

WHISTLER

AGENDA OF THE CLOSED MEETING OF THE AUDIT AND FINANCE COMMITTEE

TUESDAY, JANUARY 19, 2021 AT 3:00 P.M.

Remote Meeting

To attend Zoom meeting go to www.whistler.ca/committees

Resolutions to Conduct the Meeting "Closed" **That** the meeting is closed to the public in accordance with the Community Charter sections: 90(1)(d) the security of the property of the municipality and 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

ADOPTION OF AGENDA

ADOPTION OF MINUTES

VERBAL REPORTS & DISCUSSION

OTHER BUSINESS

TERMINATION

Signed Copy on File

A. Banman, Deputy Municipal Clerk