



WHISTLER

MINUTES

**REGULAR MEETING OF THE FINANCE AND AUDIT
STANDING COMMITTEE OF COUNCIL
MONDAY, JULY 21, 2014, STARTING AT 1:30 P.M.**

In the Flute Room

4325 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT:

Mayor , Nancy Wilhelm-Morden
Councillor , Jack Crompton
Councillor , Duane Jackson
CAO, Mike Furey
General Manager of Resort Experience, Jan Jansen
General Manager of Corporate and Community Services, Norm McPhail
General Manager of Infrastructure Services, Joe Paul
Director of Finance, Ken Roggeman
Manager of Financial Services, Anna Lamb
Economic Development Officer, Toni Metcalf
Recording Secretary, Rose Lawrence

REGRETS:

ADOPTION OF AGENDA

Moved by Jack Crompton
Seconded by Nancy Wilhelm-Morden

That the Audit and Finance Standing Committee of Council adopt the Agenda of July 21, 2014.

CARRIED

ADOPTION OF MINUTES

Moved by Nancy Wilhelm-Morden
Seconded by Jack Crompton

That the Audit and Finance Standing Committee of Council adopt the Closed Minutes of May 8, 2014.

CARRIED

