

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

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PRESENTATION & DISCUSSION

Project Budget Reallocations

A presentation was given by Jan Jansen, General Manager of Resort

Experience, regarding 2014 Project Budget Reallocations.

A discussion regarding Project Budget Reallocations was held.

Reserve Policy A presentation by Mike Furey, Chief Administrative Officer, and Ken

Roggeman, Director of Finance, regarding Reserve Policy project update

was given.

A discussion regarding the Reserve Policy project update was held.

FAC Meeting Schedule

A discussion to set subsequent Committee meeting dates was held. The next Committee meeting was scheduled for Wednesday September 17, 2014 at

1:30 p.m.

OTHER BUSINESS

There were no items of Other Business.

ADJOURNMENT

Moved by Jack Crompton

That the Audit and Finance Standing Committee of Council adjourn the July 21, 2014 Council meeting at 2:41 p.m.

CARRIED

CHAIR: Director of Finance, Ken Roggeman