

WHISTLER

AGENDA

OF THE CLOSED MEETING OF THE AUDIT AND FINANCE STANDING COMMITTEE OF COUNCIL MONDAY, FEBRUARY 2, 2015 FOLLOWING THE OPEN MEETING

At Municipal Hall – Flute Room 4325 Blackcomb Way, Whistler, British Columbia V0N 1B4

Resolution to Conduct the Meeting "Closed" **That** this portion of the meeting is closed to the public in accordance wi the *Community Charter* sections: 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

ADOPTION OF MINUTES

VERBAL REPORTS AND DISCUSSION

ADJOURNMENT

Signed original on file

S. Story, Corporate Officer