



WHISTLER

MINUTES

**REGULAR MEETING OF THE FINANCE AND AUDIT
STANDING COMMITTEE OF COUNCIL
MONDAY, FEBRUARY 2, 2015, STARTING AT 8:00 A.M.**

**In the Flute Room
4325 Blackcomb Way, Whistler, BC V0N 1B4**

PRESENT:

Mayor , Nancy Wilhelm-Morden
Councillor , Jack Crompton
Councillor , John Grills
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
Manager of Transportation and Waste Management, James Hallisey
Recording Secretary, Rose Lawrence

ADOPTION OF AGENDA

Moved by Councillor J. Crompton
Seconded by Councillor J. Grills

That the Audit and Finance Standing Committee of Council adopt the Agenda of February 2, 2014.

CARRIED

VERBAL REPORTS AND DISCUSSION

Terms of Reference

The terms of reference were reviewed. Copies of the terms of reference were circulated. The Committee proposed to make a change to the wording of section C(iv)(b).

At 8:11 a.m. N. McPhail joined the meeting.

Budget

A presentation was given by K. Roggeman, Director of Finance, J. Paul, General Manager of Infrastructure Services, and J. Hallisey, Manager of Transportation and Waste Management regarding preliminary operating budget information.

At 8:38 a.m. M. Furey joined the meeting.

A discussion was held regarding preliminary budget information. A draft version of the *Proposed Project Listing 2015-2019, General and Utility Funds* was circulated.

ADJOURNMENT

Moved by Councillor J. Crompton

That the Audit and Finance Standing Committee of Council adjourn the February 2, 2015 Audit and Finance Committee meeting at 9:19 a.m.

CARRIED

Signed Original on File

Director of Finance, Ken Roggeman