



WHISTLER

MINUTES

**REGULAR MEETING OF THE AUDIT AND FINANCE
STANDING COMMITTEE OF COUNCIL
TUESDAY, FEBRUARY 17, 2015, STARTING AT 11:00 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 Infrastructure Services, Joe Paul
Director of Finance, Ken Roggeman
Recording Secretary, Rose Lawrence

REGRETS:

General Manager of Corporate and Community Services, Norm McPhail
Manager of Financial Services, Anna Lamb

ADOPTION OF AGENDA

Moved by Councillor J. Crompton
Seconded by Mayor N. Wilhelm-Morden

That the Audit and Finance Standing Committee of Council adopt the Agenda of February 17, 2015.

CARRIED

ADOPTION OF MINUTES

Moved by Councillor J. Crompton
Seconded by Mayor N. Wilhelm-Morden

That the Audit and Finance Standing Committee of Council adopt the Minutes of February 2, 2015.

VERBAL REPORTS AND DISCUSSION

Budget

A presentation was given by K. Roggeman, Director of Finance, regarding an update to the preliminary operating budget information.

*At 12:06 p.m. the meeting recessed for lunch.
At 12:15 p.m. the meeting resumed.*

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

Next meeting Scheduled for March 10, 2015.

ADJOURNMENT

Moved by Councillor J. Crompton

That the Audit and Finance Standing Committee of Council adjourn the February 17, 2015 Audit and Finance Committee meeting at 1:15 p.m.

CARRIED

Signed Original on File
Director of Finance, Ken Roggeman