



WHISTLER

MINUTES

**REGULAR MEETING OF THE AUDIT AND FINANCE
STANDING COMMITTEE OF COUNCIL
TUESDAY, MARCH 10, 2015, STARTING AT 9:00 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 Infrastructure Services, Joe Paul
General Manager of Corporate and Community Services, Norm McPhail
Acting General Manager of Resort Experience, Mike Kirkegaard
Director of Finance, Ken Roggeman
Recording Secretary, Rose Lawrence

REGRETS:

General Manager of Resort Experience, Jan Jansen
Manager of Financial Services, Anna Lamb

ADOPTION OF AGENDA

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

That the Audit and Finance Standing Committee of Council adopt the Agenda of March 10, 2015.

CARRIED

ADOPTION OF MINUTES

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

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

VERBAL REPORTS AND DISCUSSION

Budget

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

A discussion was held regarding preliminary operating budget information. A draft version of the *Feedback from the Budget Open House* was circulated.

Next meeting Scheduled for Apr 20, 2015.

ADJOURNMENT

Moved by Councillor J. Crompton

That the Audit and Finance Standing Committee of Council adjourn the March 10, 2015 Audit and Finance Committee meeting at 10:06 a.m.

CARRIED

Signed Original on File
Director of Finance, Ken Roggeman