

WHISTLER

AGENDA OF THE CLOSED MEETING OF AUDIT AND FINANCE STANDING COMMITTEE OF COUNCIL WEDNESDAY, AUGUST 12, 2015 AT 3:00 P.M.

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

Resolution to Conduct the Meeting "Closed" That the meeting is closed to the public in accordance with the Community Charter section: 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

ADOPTION OF AGENDA

ADOPTION OF MINUTES

VERBAL REPORTS & DISCUSSION

OTHER BUSINESS

ADJOURNMENT

Signed original on file

S. Story, Corporate Officer