



WHISTLER

MINUTES

**REGULAR MEETING OF THE AUDIT AND FINANCE
STANDING COMMITTEE OF COUNCIL
TUESDAY, SEPTEMBER 15, 2015, STARTING AT 1:41 P.M.**

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

PRESENT:

Mayor, Nancy Wilhelm-Morden
Councillor, Jack Crompton
Councillor, John Grills
Chief Administrative Officer, 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
Regular Agenda of September 15, 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
Closed Minutes of August 12, 2015.

CARRIED

VERBAL REPORTS AND DISCUSSION

Second Quarter Financial Report	A presentation was given by K. Roggeman, Director of Finance, regarding the second quarter financial report. A discussion was held regarding the second quarter financial report.
Budget Process	A presentation was given by K. Roggeman, Director of Finance, regarding the budget process. A discussion was held regarding the budget process.
Committee Timetable	A review was held regarding the Committee Timetable in the Committee Terms of Reference. <i>N. McPhail left the meeting at 2:57 p.m.</i>
Next meeting	Scheduled for December, 2015.

ADJOURNMENT

Moved by Councillor J. Crompton

That the Audit and Finance Standing Committee of Council adjourn the September 15, 2015 Regular Audit and Finance Committee meeting at 3:02 p.m.

CARRIED

Signed Original on File

Chair, Councillor J. Grills