



WHISTLER

AGENDA OF THE CLOSED MEETING OF THE AUDIT AND FINANCE STANDING COMMITTEE OF COUNCIL MONDAY, DECEMBER 7, 2015 IMMEDIATELY FOLLOWING THE OPEN MEETING

**At Municipal Hall – Flute Room
4325 Blackcomb Way, Whistler, British Columbia V0N 1B4**

Resolutions to
Conduct the
Meeting “Closed”

That the meeting is closed to the public in accordance with the Community Charter sections: *90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; and 90(1)(g) litigation or potential litigation affecting the municipality.*

ADOPTION OF AGENDA

ADOPTION OF MINUTES

VERBAL REPORTS & DISCUSSION

OTHER BUSINESS

ADJOURNMENT

Signed Original on File

S. Story, Corporate Officer