



WHISTLER

A G E N D A OF THE CLOSED MEETING OF THE AUDIT AND FINANCE STANDING COMMITTEE OF COUNCIL THURSDAY, AUGUST 18, 2016 AT 10:30 A.M.

**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)(g) litigation or potential litigation affecting the municipality; 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; and 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].*

ADOPTION OF AGENDA

ADOPTION OF MINUTES

VERBAL REPORTS & DISCUSSION

OTHER BUSINESS

ADJOURNMENT

Signed Original on File

L. Schimek, Municipal Clerk