



WHISTLER

AGENDA OF THE CLOSED MEETING OF THE AUDIT AND FINANCE COMMITTEE

MONDAY, APRIL 23, 2018 AT 8:15 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)(d)* the security of the property of the municipality; *90(1)(g)* litigation or potential litigation affecting the municipality; *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(2)(b)* the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

ADOPTION OF AGENDA

ADOPTION OF MINUTES

VERBAL REPORTS & DISCUSSION

OTHER BUSINESS

TERMINATION

Signed Copy on File

B. Browning, Municipal Clerk