



# WHISTLER

**AGENDA OF THE CLOSED MEETING OF THE AUDIT AND FINANCE COMMITTEE  
TUESDAY, DECEMBER 18, 2018 AT 3:00 P.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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; 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**

**TERMINATION**

*Signed Copy on File*

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W. Faris, Acting Municipal Clerk