



WHISTLER

**AGENDA OF THE CLOSED MEETING OF THE AUDIT AND FINANCE COMMITTEE
TUESDAY, JANUARY 22, 2019 AT 2:00 P.M.
At Municipal Hall – Flute Room
4325 Blackcomb Way, Whistler, British Columbia V8E 0X5**

Resolutions to
Conduct the
Meeting “Closed”

That the meeting is closed to the public in accordance with the Community Charter sections: *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

B. Browning, Municipal Clerk