



# WHISTLER

**AGENDA OF THE CLOSED MEETING OF THE AUDIT AND FINANCE COMMITTEE  
WEDNESDAY, APRIL 24, 2019 AT 11:30 A.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 section: *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*

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W. Faris, Acting Municipal Clerk