



WHISTLER

**AGENDA OF THE CLOSED MEETING OF THE AUDIT AND FINANCE COMMITTEE
TUESDAY, OCTOBER 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 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].

ADOPTION OF AGENDA

ADOPTION OF MINUTES

VERBAL REPORTS & DISCUSSION

OTHER BUSINESS

TERMINATION

Signed Copy on File

A. Banman, Municipal Clerk