



# WHISTLER

## **AGENDA** OF THE CLOSED MEETING OF AUDIT AND FINANCE COMMITTEE TUESDAY, JUNE 14, 2022 AT 4:00 P.M.

Remote Meeting

### **CALL TO ORDER**

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; 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**

### **MOTION TO TERMINATE**

  
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P. Lysaght, Corporate Officer