

WHISTLER

AGENDA OF THE CLOSED MEETING OF AUDIT AND FINANCE COMMITTEE THURSDAY SEPTEMBER 8, 2022 AT 1 P.M.

Flute Room Municipal Hall, 4325 Blackcomb Way, Whistler, BC V8E 0X5

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)(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

Signed copy on file -----

P. Lysaght, Corporate Officer