



WHISTLER

AGENDA OF THE CLOSED MEETING OF AUDIT AND FINANCE COMMITTEE TUESDAY, MARCH 15, 2022 AT 3:00 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)(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