



**REGULAR MEETING OF
THE AUDIT AND FINANCE COMMITTEE
MINUTES**

Thursday, January 4, 2024, 4:00 p.m.

Meeting Room Flute, Municipal Hall and remote via Zoom

For information on how to participate: <http://www.whistler.ca/audit-and-finance-committee>

	Mtgs: YTD (1)
PRESENT:	
Chair, Councillor R. Forsyth	1
Mayor, J. Crompton	1
Councillor J. Murl	1
Chief Administrative Officer, V. Cullen	1
General Manager, Corporate Services and Public Safety, T. Battiston	1
General Manager, Community Engagement and Cultural Services, K. Elliott	1
General Manager, Climate Action, Planning and Development, D. Mikkelsen	1
Acting General Manager, Infrastructure Services, A. Tucker	1
Chief Financial Officer, C. Price	1
Manager of Financial Services, A. Palmer	1
Recording Secretary, B. Sullivan	1
ABSENT:	
General Manager, Infrastructure Services, J. Hallisey	
Councillor, J. Ford	
STAFF:	
Manager of Communications, J. Smith	1
OTHERS:	
P. Fripp, BDO Canada	1

1. CALL TO ORDER

Chair, Councillor R. Forsyth recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Lílwat7úl, and the Squamish People, known in their language as Sk̓wx̓wú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

2. ADOPTION OF REGULAR AGENDA

Moved By Councillor J. Murl

Seconded By Mayor J. Crompton

That the Audit and Finance Committee adopt the Regular Committee Meeting agenda of Thursday, January 4, 2024.

CARRIED

3. ADOPTION OF REGULAR MINUTES

Moved By Councillor J. Murl

Seconded By Mayor J. Crompton

That the Audit and Finance Committee adopt the Regular Committee Meeting minutes of Wednesday, October 25, 2023.

CARRIED

4. RESOLUTION TO CONDUCT THE COMMITTEE MEETING ‘CLOSED’

Moved by Councillor R. Forsyth

Seconded by Councillor J. Murl

That the remainder of this Meeting is to be closed; and,

That Committee conduct the Meeting 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*].

CARRIED

5. OTHER BUSINESS

6. TERMINATION

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That the Audit and Finance Committee terminate the Regular Committee Meeting of Thursday, January 4, 2024.

CARRIED



Chair, Councillor R. Forsyth



Recording Secretary, B. Sullivan