



WHISTLER

AGENDA OF THE CLOSED MEETING OF AUDIT AND FINANCE COMMITTEE TUESDAY MARCH 14, 2023 AT 10:30 A.M.

Remote Meeting

Held via Zoom – Details available at www.whistler.ca/committees

CALL TO ORDER

The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lil'wat People, known in their language as Lil'wat7úl, and the Squamish People, known in their language as Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

Resolution to
Conduct the
Meeting "Closed"

That the meeting is closed to the public in accordance with the Community Charter sections: 90(1)(f) 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