



**CLOSED MEETING OF AUDIT AND  
FINANCE COMMITTEE AGENDA**

**Tuesday, April 25, 2023, 10:00 a.m.  
Remote Meeting via Zoom**

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- 1. CALL TO ORDER**
- 2. RESOLUTIONS TO CONDUCT THE COMMITTEE MEETING "CLOSED"**

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

**That** the 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].

- 3. ADOPTION OF AGENDA**
- 4. ADOPTION OF MINUTES**
- 5. VERBAL REPORTS & DISCUSSION**
- 6. OTHER BUSINESS**
- 7. TERMINATION**

*Signed Copy on File*

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Corporate Officer, P. Lysaght