



# WHISTLER

## AGENDA

### REGULAR AND CLOSED MEETING OF THE AUDIT AND FINANCE COMMITTEE WEDNESDAY, OCTOBER 25, STARTING AT 4:00 P.M.

Meeting Room Flute, Municipal Hall

To attend Zoom meeting go to [www.whistler.ca/audit-and-finance-committee](http://www.whistler.ca/audit-and-finance-committee)

#### CALL TO ORDER

*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.*

#### ADOPTION OF AGENDA

Adoption of the Regular and Closed Audit and Finance Committee agenda of October 25, 2023.

#### ADOPTION OF MINUTES

Adoption of the amended Regular Audit and Finance Committee minutes of June 15, 2023.

Adoption of the Regular Audit and Finance Committee minutes of September 7, 2023.

#### PRESENTATIONS/DELEGATIONS

A discussion on Council budget workshop materials.

#### RESOLUTIONS TO CONDUCT THE COUNCIL 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].

#### OTHER BUSINESS

#### TERMINATION