



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

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

Regular Meeting, Flute Room, Municipal Hall

For information on how to participate: <https://www.whistler.ca/municipal-gov/committees/audit-and-finance-committee>

1. 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.

2. ADOPTION OF AGENDA

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

3. ADOPTION OF MINUTES

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

4. 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].

5. PRESENTATIONS

6. OTHER BUSINESS

7. TERMINATION

P. Lysaght

Corporate Officer, P. Lysaght