



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

Thursday, March 7, 2024, 1:30 P.M.

Remote Meeting via Zoom

- 1. CALL TO ORDER**
- 2. ADOPTION OF REGULAR AGENDA**
- 3. ADOPTION OF REGULAR MINUTES**
- 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. ADOPTION OF CLOSED AGENDA**
- 6. ADOPTION OF CLOSED MINUTES**
- 7. VERBAL REPORTS & DISCUSSION**
- 8. OTHER BUSINESS**
- 9. TERMINATION**

P. Lysaght

Corporate Officer, P. Lysaght