

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
FINANCE AND AUDIT COMMITTEE MEETING MINUTES  
COUNCIL CHAMBER, MUNICIPAL HALL  
MONDAY, MAY 12, 2025**

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Committee Members: Mayor M. Sager (Chair) and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt attended the meeting in the Council Chamber, Municipal Hall.

Staff: S. Findlay, Municipal Manager; E. Glickman, Acting Deputy Municipal Manager/ Director, Human Resources & Payroll Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; I. Gordon, Director, Finance & Corporate Services; C. Boy, Deputy Director, Financial Services; C. Shi, Senior Manager, Financial Accounting & Reporting; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer, attended the meeting in the Council Chamber, Municipal Hall.

**1. CALL TO ORDER**

The meeting was called to order at 2:03 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the May 12, 2025 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the February 10, 2025 Finance and Audit Committee meeting minutes be adopted as circulated.

CARRIED

**4. PUBLIC QUESTIONS**

There were no questions.

**5. NEXT MEETING**

The next Finance and Audit Committee meeting is scheduled for September 15, 2025 at 2 p.m. and held in-person in the Council Chamber, Municipal Hall.

**EXCLUSION OF PUBLIC**

**6. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE *COMMUNITY CHARTER***

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the May 12, 2025 Finance and Audit Committee meeting on the basis of the following sections of the *Community Charter*:

- 90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
  - (g) litigation or potential litigation affecting the municipality;
  - (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*].
  
- 93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:
  - (a) Council committees.

CARRIED

**7. ADJOURNMENT**

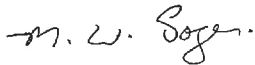
By unanimous consent, it was resolved:

THAT the May 12, 2025 Finance and Audit Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 2:04 p.m. The Committee then proceeded with the closed session.

Certified Correct:



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Chair



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Corporate Officer