

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**FINANCE AND AUDIT COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 9, 2026
2 PM IN THE COUNCIL CHAMBER, MUNICIPAL HALL
(In-person attendance only)**

Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.

1. CALL TO ORDER

2. Committee Meeting Schedule

RECOMMENDATION:

THAT the Finance and Audit Committee Meeting Schedule for 2026 be adopted as follows:

- April 27, 2026 at 2 p.m.;
- May 11, 2026 at 2 p.m.;
- September 21, 2026 at 2 p.m.; and
- December 14, 2026 at 2 p.m.

RECOMMENDATION:

THAT all remaining Finance and Audit Committee meetings for 2026 be held in-person in the Council Chamber, Municipal Hall.

3. APPROVAL OF AGENDA

RECOMMENDATION:

THAT the February 9, 2026 Finance and Audit Committee meeting agenda be approved as circulated.

4. ADOPTION OF MINUTES

RECOMMENDATION:

THAT the December 1, 2025 Finance and Audit Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

5. Proposed 2026-2030 Five-Year Financial Plan Bylaw No. 5429, 2026 and Proposed 2026 Phase 1 Capital Funding Report

RECOMMENDATION:

THAT the report regarding Proposed 2026-2030 Five-Year Financial Plan Bylaw No. 5429, 2026 and Proposed 2026 Phase 1 Capital Funding Report be endorsed by the Finance and Audit Committee and forwarded to Council for approval.

6. Permissive Tax Exemptions Policy and Procedure

RECOMMENDATION:

THAT the report regarding Permissive Tax Exemptions Policy and Procedure be endorsed by the Finance and Audit Committee and forwarded to Council for approval.

7. PUBLIC QUESTIONS

8. NEXT MEETING

The next Finance and Audit Committee meeting is scheduled for April 27, 2026 at 2 p.m. and held in-person in the Council Chamber, Municipal Hall.

9. ADJOURNMENT

RECOMMENDATION:

THAT the February 9, 2026 Finance and Audit Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND AUDIT COMMITTEE MEETING MINUTES
COUNCIL CHAMBER, MUNICIPAL HALL
MONDAY, DECEMBER 1, 2025**

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

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture, and Community Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; I. Gordon, Director, Finance and Corporate Services; C. Boy, Deputy Director, Financial Services; C. Shi, Senior Manager, Accounting and Revenue Services; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; J. Xue, Senior Accountant; and L. Taylor, Executive Assistant to the Director, Finance and Corporate Services, attended the meeting in the Council Chamber, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 2:01 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the December 1, 2025 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED
(Councillor Watt absent at the vote)

3. ADOPTION OF MINUTES

Councillor Watt entered the meeting at 2:01 p.m.

It was Moved and Seconded:

THAT the September 15, 2025 Finance and Audit Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Proposed 2026 Finance and Audit Committee Meeting Schedule and Work Plan

It was Moved and Seconded:

THAT the Proposed 2026 Finance and Audit Committee Meeting Schedule and Work Plan be received for information.

CARRIED

5. PUBLIC QUESTIONS

There were no questions.

6. NEXT MEETING

It was Moved and Seconded:

THAT the next Finance and Audit Committee meeting be scheduled for February 9, 2026 at 2 p.m. and held in-person in the Council Chamber, Municipal Hall.

CARRIED

EXCLUSION OF PUBLIC

7. 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 December 1, 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:

(I) 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]; and

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

It was Moved and Seconded:

THAT Brandon J. Ma (KPMG LLP) and Arena Chan (KPMG LLP) be allowed to attend the December 1, 2025 closed Finance and Audit Committee meeting pursuant to section 91(2)(b) of the *Community Charter*.

CARRIED

8. ADJOURNMENT

It was Moved and Seconded:

THAT the December 1, 2025 Finance and Audit Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 2:02 p.m. The Committee then proceeded with the closed session.

Certified Correct:

Chair

Corporate Officer

DRAFT