

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND AUDIT COMMITTEE MEETING MINUTES
COUNCIL CHAMBER, MUNICIPAL HALL
MONDAY, FEBRUARY 9, 2026**

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

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture, and Community Services; C. Boy, Acting Director, Finance and Corporate Services; N. Laptieva, Acting Manager, Financial Planning; and L. Taylor, Executive Assistant to the Director of Finance and Corporate Services (Committee Clerk) attended the meeting in the Council Chamber, Municipal Hall.

1. CALL TO ORDER

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

2. Committee Meeting Schedule

It was Moved and Seconded:

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.;
- December 14, 2026 at 2 p.m.

CARRIED

It was Moved and Seconded:

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

CARRIED

3. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

4. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

Councillor Thompson left the meeting at 2:08 p.m. and returned at 2:10 p.m.

REPORTS / ITEMS

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

Staff provided a presentation and responded to Committee questions. Committee members commented.

It was Moved and Seconded:

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.

CARRIED

6. Permissive Tax Exemptions Policy and Procedure

Staff provided a presentation and responded to Committee questions. Committee members commented.

It was Moved and Seconded:

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

CARRIED

7. PUBLIC QUESTIONS

There were no questions.

8. NEXT MEETING

Staff confirmed that 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

It was Moved and Seconded:

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

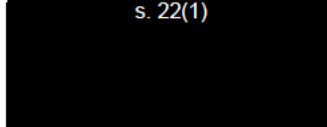
CARRIED

The meeting adjourned at 2:26 p.m.

Certified Correct:



Chair

s. 22(1)


Committee Clerk