

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

FINANCE AND AUDIT COMMITTEE MEETING AGENDA

MONDAY, APRIL 27, 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. REVISED COMMITTEE MEETING SCHEDULE

RECOMMENDATION:

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

- May 11, 2026 at 2 p.m.;
- June 22, 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 April 27, 2026 Finance and Audit Committee meeting agenda be approved as circulated.

4. ADOPTION OF MINUTES

RECOMMENDATION:

THAT the February 9, 2026 Finance and Audit Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

5. Enterprise Resource Planning (ERP) Replacement Project Update

RECOMMENDATION:

THAT the report regarding Enterprise Resource Planning (ERP) Replacement Project Update be received for information.

6. High Use/Poor Condition Assets and Low Use/Poor Condition Assets

RECOMMENDATION:

THAT the report regarding High Use/Poor Condition Assets and Low Use/Poor Condition Assets be received for information.

7. Audit Update

RECOMMENDATION:

THAT the report regarding Audit Update be received for information.

8. PUBLIC QUESTIONS

9. NEXT MEETING

The next Finance and Audit Committee meeting is scheduled for May 11, 2026 at 2 p.m. and held in-person in the Council Chamber, Municipal Hall.

10. ADJOURNMENT

RECOMMENDATION:

THAT the April 27, 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, 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

Committee Clerk

DRAFT