

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
FINANCE AND AUDIT COMMITTEE MEETING MINUTES  
COUNCIL CHAMBER, MUNICIPAL HALL  
MONDAY, APRIL 27, 2026**

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

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture, and Community Services; J. Moller, Director, Engineering and Transportation Division; S. Somji, Director, Finance and Corporate Services; C. Boy, Deputy Director, Financial Services; B. Shad, Senior Manager, IT Services; J. Hu, Manager, Accounting and Financial Reporting; N. Laptieva, Manager, Financial Planning and Analysis; 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 p.m.

**2. REVISED COMMITTEE MEETING SCHEDULE**

It was Moved and Seconded:

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.

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 April 27, 2026 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED

**4. ADOPTION OF MINUTES**

It was Moved and Seconded:

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

CARRIED

**REPORTS/ITEMS**

**5. Enterprise Resource Planning (ERP) Replacement Project Update**

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

It was Moved and Seconded:

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

CARRIED

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

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

It was Moved and Seconded:

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

CARRIED

**7. Audit Update**

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

It was Moved and Seconded:

THAT the report regarding Audit Update be received for information.

CARRIED

**8. PUBLIC QUESTIONS**

There were no questions.

**9. NEXT MEETING**

Staff confirmed that 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**

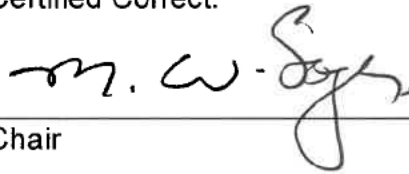
It was Moved and Seconded:

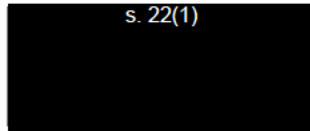
THAT the April 27, 2026 Finance and Audit Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:07 p.m.

Certified Correct:

  
Chair

s. 22(1)  
  
Committee Clerk