

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**FINANCE AND AUDIT COMMITTEE MEETING AGENDA**

**MONDAY, MAY 11, 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. APPROVAL OF AGENDA**

RECOMMENDATION:

THAT the May 11, 2026 Finance and Audit Committee meeting agenda be approved as circulated.

**3. ADOPTION OF MINUTES**

RECOMMENDATION:

THAT the April 27, 2026 Finance and Audit Committee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

**4. 2025 Consolidated Financial Statements**

RECOMMENDATION:

THAT the May 11, 2026 presentation from the Director of Finance and Corporate Services titled 2025 Consolidated Financial Statements be received for information.

RECOMMENDATION:

THAT the Finance and Audit Committee recommend to Council that the 2025 Consolidated Financial Statements, as presented at the May 11, 2026 Committee meeting, be approved.

**5. PUBLIC QUESTIONS**

**6. NEXT MEETING**

RECOMMENDATION:

THAT the next Finance and Audit Committee meeting, originally scheduled for 2 p.m. on June 22, 2026, be rescheduled to start at 1 p.m. on June 22, 2026 and be held in-person in the Council Chamber, Municipal Hall.

**EXCLUSION OF PUBLIC**

**7. Exclusion of Public Pursuant to s.90 and s.93 of the *Community Charter***

RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the May 11, 2026 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; and
  - (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.

Purpose of meeting: legal matters and audit report.

**8. ADJOURNMENT**

RECOMMENDATION:

THAT the May 11, 2026 Finance and Audit Committee meeting (open session) be adjourned.

The Committee will then proceed with the closed session.

**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:

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Chair

\_\_\_\_\_  
Committee Clerk

DRAFT