



**FINANCE AND AUDIT COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, JULY 3rd, 2024 AT 4:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

Zoom Invite Link

<https://us02web.zoom.us/j/89446365795?pwd=hbKHzNaJhuW5tFANYuVtT8RwUFbaWi.1>
To join via phone, dial 778-907-2071 | Meeting ID: 894 4636 5795

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Questions & Comments**
- 4. Review & Approval of Minutes of Prior Meetings**
 - A. Finance and Audit Committee Meeting Minutes (staff to provide)
- 5. New Business**
 - A. Appointment of a New Auditor
 - B. Financial Sustainability
 - C. Projects (Financial Risk Management)
 - D. Staffing (Respectful Workplace/ Costs)
 - E. Other
- 6. Closure of Finance and Audit Committee Meeting**

Proposed topics for discussion in the absence of the public:

 - A. Legal
 - B. Labour

Recommendation:

THAT the meeting be closed to the public on the basis of matters to be considered under the following sections of the Community Charter and where required, the Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:

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:



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- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (c) labour relations or other employee relations;
 - (d) the security of the property of the municipality;
 - (g) litigation or potential litigation affecting the municipality;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

7. Reporting out from Closed portion of Meeting

8. Recommendations to Council

9. Adjournment