



**FINANCE
COMMITTEE OF THE WHOLE MEETING #01
March 26, 2018 at 6:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA**

ADOPTION OF AGENDA

1. MINUTES

None

2. DECLARATION OF INTEREST

3. DELEGATIONS

None

4. DEFERRED BUSINESS AND TABLED ITEMS

None

5. NEW BUSINESS

- a) 2017 Audited Financial Statements
- b) Verbal Update – Council Indemnity Review
Amy Elgersma, A/Chief Administrative Officer

6. IN CAMERA SESSION

(1) as per Section 22 (2) (a) CTV Act and Bylaw 526 Section 67

- Legal Item

7. ADJOURNMENT