

## AGENDA

### FINANCE & FACILITIES COMMITTEE MEETING

**Tuesday, May 13, 2025**

**8:30– 9:30 A.M.**

**ON-LINE VIA MS TEAMS**  
**(1075 21<sup>st</sup> Street)**

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|----|---|------|-------|
| 1. | <u>West Vancouver Place for Sport Update</u>        | 8:30 | JL    |
| 2. | <u>Tariffs</u>                                      | 8:35 | JL/RS |
| 2. | <u>Early Childhood Education Centre</u>             | 8:40 | RS    |
| 3. | <u>Facilities Highlight – WVSS gardens</u>          | 8:45 | JT    |
| 4. | <u>2026/27 5 Year Capital Plan – major projects</u> | 8:55 | RS    |
| 4. | <u>2025/26 Preliminary Annual Budget</u>            | 9:00 | JL    |
| 8. | <u>Adjourn</u>                                      | 9:30 |       |

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Julia Leiterman, Secretary Treasurer

Committee members:     Dave Stevenson; Felicia Zhu