

## **AGENDA**

### **FINANCE & FACILITIES COMMITTEE MEETING**

**Tuesday, January 10, 2017**

**8:30– 9:20 A.M.**

**IN THE BOARD ROOM**

**(1075 21<sup>st</sup> Street)**

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|----|---|------|-------|
| 1. | <u>Payroll Management over Christmas Break</u>    | 8:30 | JL    |
| 2. | <u>Update on December reporting requirements</u>  | 8:35 | JL    |
| 3. | <u>Facilities Management of Winter Conditions</u> | 8:40 | WH    |
| 4. | <u>Facilities Staffing Update</u>                 | 8:45 | WH    |
| 5. | <u>WV Schools Annual Playground Grant Award</u>   | 8:50 | JL/WH |
| 6. | <u>West Vancouver Place For Sport Update</u>      | 8:55 | JL    |
| 7. | <u>Amended Budget – Funding</u>                   | 9:00 | JL    |
| 8. | <u>Adjourn</u>                                    | 9:20 |       |

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Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Sheelah Donahue