



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

MONDAY, May 14, 2018

AT 8:40 AM

*“To deliver effective and efficient, local government services that benefit our citizens, our businesses, our environment and our future”*

### AGENDA

#### 1. CALL TO ORDER

- A. THAT the Agenda for the May 14, 2018, Committee of the Whole meeting be adopted as presented.

#### 2. ADOPTION OF MINUTES

- A. THAT the minutes of the Committee of the Whole meeting of Council held April 23, 2018, be adopted.  
(P. 3)

### MINUTES

#### 3. BUSINESS ARISING FROM THE MINUTES

#### 4. GENERAL MATTERS

#### 5. UNFINISHED BUSINESS

#### 6. NEW BUSINESS

### PRESENTATION - AUDITORS CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2017 (P. 8)

- A. Murray Smith, CA, Audit Partner, and Craig Woods, CA, Audit Manager, of KPMG will be in attendance to present the Consolidated Financial Statements' for the year ended December 31, 2017.

*THAT Council receives and approves the 2017 Audited Financial Statements as presented by representatives of KPMG, LLP, at the May 14, 2018 Committee of the Whole meeting.*

#### 7. LEGISLATIVE MATTERS

#### 8. COUNCIL INFORMATION UPDATES

#### 9. G.V.A.C. / R.D.N.O REGULAR MEETINGS

10. INFORMATION ITEMS

11. CLOSE OF MEETING