



**FINANCE AND AUDIT COMMITTEE (FAC)
WEDNESDAY, JANUARY 21, 2026, at 3:00 P.M.
AGENDA**

Time	Item	Presenter	Material
3:00 p.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	Mark Steinman	
3:05 p.m. (5 mins)	5. Chair's Remarks	Mark Steinman	
3:10 p.m. (30 mins)	6. Items for Consideration 6.1. Year End Financial Statements 6.2. FAC Terms of Reference (TOR) 6.3. 2026 FAC Meeting Schedule 6.4. 2026 Airport User Rates and Fees	Mark Steinman Mark Steinman Dan Pilon Dan Pilon	Year End Financial Statements FAC Terms of Reference (TOR) 2026 FAC Meeting Schedule FAC #01-2026 Airport User Rates and Fees
3:40 p.m. (None)	7. Other Business		
3:40 p.m. (20 mins)	8. Closed Session 8.1. Air Canada / Landline	Dan Pilon	Verbal Update
4:00 p.m.	9. Business Arising from Closed Session	Mark Steinman	
4:00 p.m.	10. Adjournment	Mark Steinman	