



Special Audit Committee Minutes

July 13, 2023

3 p.m.

River Valley Room, 1st floor, City Hall

Present: J. Wright, A. Knack, K. Principe, E. Rutherford, C. Burrows, M. Madamombe

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor J. Wright called the meeting to order at 3:00 p.m., Thursday, July 13, 2023, and acknowledged that Audit Committee meets on the traditional land of Treaty 6 Territory and Métis Homelands. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Métis and Inuit, and now settlers from around the world.

1.2 Roll Call

Councillor J. Wright conducted roll call and confirmed the attendance of Members of Audit Committee.

Mayor A. Sohi was absent with notice.

C. Martin, B. Tyson and J. Shearer, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Knack

That the July 13, 2023, Special Audit Committee meeting agenda be adopted.

In Favour (6): J. Wright, A. Knack, K. Principe, E. Rutherford, C. Burrows, and M. Madamombe

Carried (6 to 0)

1.4 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

There were no items selected for debate.

2.2 Vote on Reports not Selected for Debate

Moved by: A. Knack

That the recommendation in the following report be approved:

- 4.1 External Auditor - Non-audit Service Request

In Favour (6): J. Wright, A. Knack, K. Principe, E. Rutherford, C. Burrows, and M. Madamombe

Carried (6 to 0)

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

3. Public Reports

There were no Public Reports on the agenda.

4. Private Reports

4.1 External Auditor - Non-audit Service Request

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

1. That the request from KPMG to submit a proposal for consulting services as outlined in Attachment 1 of the July 13, 2023, Financial and Corporate Services report FCS01973, be approved.
2. That the July 13, 2023, Financial and Corporate Services report FCS01973 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

5. Motions Pending

There were no Motions Pending on the agenda.

6. Adjournment

The meeting adjourned at 3:03 p.m., Thursday, July 13, 2023.

Chair

City Clerk