



**SELECTION SHEET**  
**Audit Committee**  
**November 29, 2024 - Council Chamber**

Call to Order	9:30 a.m.	Recess	3:30 p.m. - 3:45 p.m.
Lunch	Noon - 1:30 p.m.	Adjournment	5 p.m.

**MEMBERS**

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

ITEM		ACTION
<b>1.</b>	<b>CALL TO ORDER AND RELATED BUSINESS</b>	
1.1	Call to Order and Land Acknowledgement	
1.2	Roll Call	
1.3	Adoption of Agenda	
1.4	Approval of Minutes <ul style="list-style-type: none"> <li>• September 4, 2024, Audit Committee</li> <li>• October 3, 2024, Special Audit Committee</li> </ul>	
1.5	Protocol Items	
<b>2.</b>	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	
2.1	Select Items for Debate	
2.2	Vote on Reports not Selected for Debate	
2.3	Requests to Speak	None
2.4	Requests for Specific Time on Agenda	None
<b>3.</b>	<b>COUNCILLOR INQUIRIES - NONE</b>	
<b>4.</b>	<b>REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE</b>	
<b>5.</b>	<b>REQUESTS TO RESCHEDULE REPORTS - NONE</b>	
<b>6.</b>	<b>UNFINISHED BUSINESS - NONE</b>	
<b>7.</b>	<b>PUBLIC REPORTS</b>	

7.1	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at November 7, 2024 Items 7.1 and 7.2 to be dealt with together	
7.2	Administrative Update on the Auditor's Dashboard Report Items 7.1 and 7.2 to be dealt with together	
7.3	Facility Maintenance Services Audit Items 7.3 and 7.4 to be dealt with together	
7.4	Administration Response to Facility Maintenance Services Audit Items 7.3 and 7.4 to be dealt with together	
7.5	Fraud Risk Management Audit Items 7.5 and 7.6 to be dealt with together	
7.6	Administration Response to Fraud Risk Management Audit Items 7.5 and 7.6 to be dealt with together	
7.7	KPMG 2024 Audit Planning Report <b>Time specific: 1:30 p.m.</b>	
<b>8.</b>	<b>RESPONSES TO COUNCILLOR INQUIRIES - NONE</b>	
<b>9.</b>	<b>PRIVATE REPORTS</b>	
9.1	2025 Annual Work Plan Sections 24 (advice from officials) and 29 (information that is or will be available to the public) of the <i>Freedom of Information and Protection of Privacy Act</i>	
9.2	External Auditors - Annual Performance and Non-Audit Services Update Sections 16 (disclosure harmful to business interests of a third party) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	
<b>10.</b>	<b>MOTIONS PENDING - NONE</b>	
<b>11.</b>	<b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>	
<b>12.</b>	<b>ADJOURNMENT</b>	

## Motions Passed

**Please note:** As motions are passed, they will be listed in this document. All motions are considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available.