



## Agenda Review Committee - April 15, 2025, 8:30 a.m. - 9:00 a.m.

### 2.1.1 Draft Audit Committee Agenda

AUDIT COMMITTEE					
April 29, 2025, 9:30 a.m. - 5 p.m. Location Council Chamber					
Chair A. Sohi Vice Chair J. Wright					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS</b>					
None					
<b>PUBLIC REPORTS</b>					
7.1	OCA03023	Office of the City Auditor	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at April 29, 2025	This report presents a status update of the Office of the City Auditor's recommendations as at April 29, 2025.	<b>Items 7.1 and 7.2 to be dealt with together</b>
7.2	OCM03008	Office of the City Manager	Administrative Update on the Auditor's Dashboard Report	This report provides Administration's context on overdue recommendations from the Office of the City Auditor Dashboard.	<b>Items 7.1 and 7.2 to be dealt with together</b>
7.3	OCA03025	Office of the City Auditor	Affordable Housing Funding Decisions Audit	This report presents the results of the Affordable Housing Funding Decisions audit.	<b>Items 7.3 and 7.4 to be dealt with together</b>
7.4	CS02789	Community Services	Administrative Response on Affordable Housing Funding Decisions Audit	This report provides Administration's response to the Affordable Housing Funding Decision Audit.	<b>Items 7.3 and 7.4 to be dealt with together</b>
7.5	OCA03026	Office of the City Auditor	Taxation, Assessment and Collections System Governance Audit	This report provides the results of the Tax Assessment and Collection System (TACS) Audit report	<b>Items 7.5 and 7.6 to be dealt with together</b>

\*Denotes motion-driven report

<b>7.6</b>	FCS02984	Financial and Corporate Services	Administration Response to Taxation, Assessment and Collections System Governance Audit	This report provides Administration's response to the Tax Assessment and Collection System (TACS) Audit report	<b>Items 7.5 and 7.6 to be dealt with together</b>
<b>7.7</b>	OCA03024	Office of the City Auditor	Office of the City Auditor 2024 Annual Report	This report summarizes the activities of the Office of the City Auditor for the calendar year 2024.	
<b>PRIVATE REPORTS</b>					
<b>9.1</b>	FCS03015	Financial and Corporate Services	2025 - 2029 External Audit Services - Request for Proposal 938799 Technical Evaluation		Sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>

## 2.1.2 Draft City Council - Non-Regular Agenda

### CITY COUNCIL - NON-REGULAR

April 30, 2025, 9:30 a.m. - 5 p.m. Location Council Chamber

Deputy Mayor A. Stevenson

Acting Mayor M. Janz

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS</b>					
None					
<b>BYLAWS</b>					
<b>6.1</b>	FCS02846	Financial and Corporate Services	Bylaw 21068 - 2025 Property Tax and Supplementary Property Tax Bylaw	This bylaw, required by the <i>Municipal Government Act</i> , establishes the municipal tax rates for the 2025 property and supplementary property tax levies, payment-in-lieu levies, and the provincial education tax requisition.	Ready for three Readings
<b>6.2</b>	FCS02849	Financial and Corporate Services	Bylaw 21069 - 2025 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate	The attached bylaw establishes the 2025 community revitalization levy rates to be applied on all taxable incremental property assessment within the boundaries of the Belvedere Community Revitalization Levy Area. This bylaw is required annually during	Ready for three Readings

\*Denotes motion-driven report

			Bylaw	the term of the Belvedere Community Revitalization Levy Area, commencing in 2013 and extending for a period of up to 20 years (2032).	
<b>6.3</b>	FCS02848	Financial and Corporate Services	Bylaw 21070 - 2025 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw	The attached bylaw establishes the 2025 community revitalization levy rates to be applied on all taxable incremental property assessment within the boundaries of The Quarters Downtown Community Revitalization Levy Area. This bylaw is required annually during the term of The Quarters Downtown Community Revitalization Levy Area, commencing in 2012 and extending for a period of up to 20 years (2031).	Ready for three Readings
<b>6.4</b>	FCS02847	Financial and Corporate Services	Bylaw 21071 - 2025 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw	The attached bylaw establishes the 2025 community revitalization levy rates to be applied on all taxable incremental property assessment within the boundaries of the Capital City Downtown Community Revitalization Levy Area. This bylaw is required annually during the term of the Capital City Downtown Community Revitalization Levy Area, commencing in 2015 and extending for a period of up to 20 years (2034).	Ready for three Readings