



## Special Audit Sub-Committee - Minutes

March 12, 2025

12 p.m.

Virtual Meeting

Present: A. Sohi, E. Rutherford, J. Wright

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 12:02 p.m., Wednesday, March 12, 2025, and acknowledged that Audit Sub-Committee meets on the traditional land of Treaty 6 Territory and the Métis homeland. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saukteaux, Blackfoot, Nakota Sioux, as well as Métis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Mayor A. Sohi conducted roll call and confirmed the attendance of Audit Sub-Committee.

A. Giesbrecht, City Clerk, T. Orbell and R. Zheng, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** E. Rutherford

That the March 12, 2025, Special Audit Sub-Committee meeting agenda be adopted.

In Favour (3): A. Sohi, E. Rutherford, and J. Wright

**Carried (3 to 0)**

**1.4 Protocol Items**

There were no Protocol Items.

**2. Items for Discussion and Related Business**

**2.1 Select Items for Debate**

The following item was selected for debate: 4.1.

**2.2 Vote on Reports not Selected for Debate**

All items were selected for debate.

**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 City Auditor Update 2025 #2 - Verbal report**

**Moved by:** A. Sohi

That Audit Sub-Committee meet in private pursuant to sections 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 4.1.

In Favour (3): A. Sohi, E. Rutherford, and J. Wright

**Carried (3 to 0)**

Audit Sub-Committee met in private at 12:04 p.m., Wednesday, March 12, 2025.

The following members of the delegation made a presentation and answered questions:

- J. Mryglod, City Auditor

- T. Sangster, Deloitte
- J. Doucet, Deloitte

The following member of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk

The following member of the delegation answered questions:

- J. Redman, Shores Jardine

**Moved by:** A. Sohi

That Audit Sub-Committee meet in public.

In Favour (3): A. Sohi, E. Rutherford, and J. Wright

**Carried (3 to 0)**

Audit Sub-Committee met in public at 1:28 p.m., Wednesday, March 12, 2025.

**Moved by:** J. Wright

1. That the March 12, 2025, Office of the City Auditor report OCA02983, be received for information.
2. That the March 12, 2025, Office of the City Auditor report OCA02983 remain private pursuant to sections 24 (advice from officials) and 27 (legal advice) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): A. Sohi, E. Rutherford, and J. Wright

**Carried (3 to 0)**

## 5. **Motions Pending**

There were no Motions Pending on the agenda.

## 6. **Adjournment**

The meeting adjourned at 1:29 p.m., Wednesday, March 12, 2025.

Chair

City Clerk