



## **Special Audit Sub-Committee - Minutes**

March 18, 2025

12 p.m.

Councillors' Boardroom, 2nd floor, City Hall

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 12:10 p.m., Tuesday, March 18, 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, M. Moussa and T. Day, Office of the City Clerk, were also in attendance.

#### **1.3 Adoption of Agenda**

**Moved by:** E. Rutherford

That the March 18, 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 #3 - Verbal report**

**Moved by:** E. Rutherford

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 12:11 p.m., Tuesday, March 18, 2025.

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

- J. Mryglod, City Auditor

The following members of the delegation made a presentation:

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

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** A. Sohi

That Audit Sub-Committee meet in public.

With the unanimous consent of Audit Sub-Committee, the motion carried.

Audit Sub-Committee met in public at 12:46 p.m., Tuesday, March 18, 2025.

**Moved by:** A. Sohi

1. That Attachment 1 be added to the March 18, 2025, Office of the City Auditor verbal report OCA02993, and the actions outlined be approved.
2. That the March 18, 2025, Office of the City Auditor verbal report OCA02993 remain private pursuant to sections 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

With the unanimous consent of Audit Sub-Committee, the motion carried.

## **5. Motions Pending**

There were no Motions Pending on the agenda.

## **6. Adjournment**

The meeting adjourned at 12:47 p.m., Tuesday, March 18, 2025.

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Chair

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City Clerk