



## Audit Selection Committee - Minutes

June 25, 2025

1:30 p.m.

Council Chamber, 2nd floor, City Hall

Present: J. Wright, K. Principe, J. Rice, E. Rutherford

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor J. Wright called the meeting to order at 1:32 p.m., Wednesday, June 25, 2025, and acknowledged that Audit Selection 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, Saulteaux, Blackfoot, Nakota Isga, 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 Selection Committee.

*Councillor J. Rice was named a Member of the Committee, for a portion of the meeting, to maintain quorum, pursuant to section 17(1) of the Council Committees Bylaw 18156.*

Mayor A. Sohi was absent with notice.

Councillor A. Knack was absent without notice.

J. Taves, T. Day and R. Zheng, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** E. Rutherford

That the June 25, 2025, Audit Selection Committee meeting agenda be adopted.

In Favour (3): J. Wright, K. Principe, and E. Rutherford

**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 Audit Committee Public Members - 2025 Membership Update**

**Moved by:** J. Wright

That Audit Selection Committee meet in private pursuant to sections 20 (disclosure harmful to personal privacy) and 29 (advice from officials) of the *Access to Information Act* for the discussion of item 4.1.

In Favour (3): J. Wright, K. Principe, and E. Rutherford

**Carried (3 to 0)**

Audit Selection Committee met in private at 1:35 p.m., Wednesday, June 25, 2025.

The following member of Administration's delegation made a presentation and answered questions:

- A. Giesbrecht, City Clerk

The following member of Administration's delegation answered questions:

- N. Jacobsen, Office of the City Clerk

**Moved by:** J. Wright

That Audit Selection Committee meet in public.

In Favour (3): J. Wright, K. Principe, and E. Rutherford

**Carried (3 to 0)**

Audit Selection Committee met in public at 1:51 p.m., Wednesday, June 25, 2025.

**Moved by:** K. Principe

1. That Attachment 2 be added to the June 25, 2025, Office of the City Clerk report OCC03110.
2. That Audit Selection Committee recommend to City Council:
  - a. That the actions outlined in Attachment 2 of the June 25, 2025, Office of the City Clerk report OCC03110, be approved.
  - b. That the June 25, 2025, Office of the City Clerk report OCC03110 remain private pursuant to sections 20 (disclosure harmful to personal privacy) and 29 (advice from officials) of the *Access to Information Act*.

In Favour (3): J. Wright, K. Principe, and E. Rutherford

**Carried (3 to 0)**

## **5. Adjournment**

The meeting adjourned at 1:53 p.m., Wednesday, June 25, 2025.

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Chair

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City Clerk