



Special Audit Committee - Minutes

September 17, 2025

12:15 p.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, J. Wright, A. Knack, K. Principe, E. Rutherford, M. Madamombe

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 12:15 p.m., Wednesday, September 17, 2025, and acknowledged that Audit Committee meets on the traditional land of Treaty 6 Territory and the Métis homeland. The Mayor 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

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

Public Member C. Burrows was absent without notice.

R. Zheng and R. Yusuf, Office of the City Clerk, were in attendance.

1.3 Declaration of Pecuniary or Conflict of Interest

Mayor A. Sohi asked whether there were any declarations of pecuniary interests or conflicts of interest. There were none.

1.4 Adoption of Agenda

Moved by: A. Knack

That the September 17, 2025, Special Audit Committee meeting agenda be adopted.

In Favour (6): A. Sohi, J. Wright, A. Knack, K. Principe, E. Rutherford, and M. Madamombe

Carried (6 to 0)

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

There were no items selected for debate.

2.2 Vote on Reports not Selected for Debate

That the recommendation in the following report be approved:

- 4.1 External Auditor - Non-Audit Service Request

In Favour (6): A. Sohi, J. Wright, A. Knack, K. Principe, E. Rutherford, and M. Madamombe

Carried (6 to 0)

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 External Auditor - Non-Audit Service Request

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

1. That the request from KPMG to submit a proposal for consulting services as outlined in Attachment 1 of the September 17, 2025, Financial and Corporate Services report FCS03176, be approved.
2. That the September 17, 2025, Financial and Corporate Services report FCS03176 remain private pursuant to sections 19 (disclosure harmful to business interests of a third party) and 30 (disclosure harmful to economic and other interests of a public body) of the *Access to Information Act*.

5. Motions Pending

There were no Motions Pending on the agenda.

6. Adjournment

The meeting adjourned at 12:19 p.m., Wednesday, September 17, 2025.

Chair

City Clerk