



Audit Committee - Minutes

December 10, 2025

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: A. Knack, J. Morgan, T. Parmar, E. Rutherford, J. Wright, M. Madamombe

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Knack called the meeting to order at 9:30 a.m., Wednesday, December 10, 2025, and acknowledged that Audit 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

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

Public Member C. Burrows was absent without notice.

Councillor M. Elliott; and E. Norton, T. Day and M. Friesen, Office of the City Clerk, were also in attendance.

1.3 Election of Vice-Chair

Mayor A. Knack called for nominations for the position of Vice-Chair, Audit Committee.

Councillor J. Wright nominated Councillor J. Morgan for the position of Vice-Chair, Audit Committee.

Mayor A. Knack asked if there were any further nominations. There being no other nominations, Mayor A. Knack declared nominations closed.

Moved by: J. Wright

That Councillor J. Morgan be elected as Vice-Chair, Audit Committee.

In Favour (6): A. Knack, J. Morgan, T. Parmar, E. Rutherford, J. Wright, and M. Madamombe

Carried (6 to 0)

1.4 Declaration of Pecuniary or Conflict of Interest

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

1.5 Adoption of Agenda

Moved by: J. Morgan

That the December 10, 2025, Audit Committee meeting agenda be adopted.

In Favour (6): A. Knack, J. Morgan, T. Parmar, E. Rutherford, J. Wright, and M. Madamombe

Carried (6 to 0)

1.6 Approval of Minutes

Moved by: J. Wright

That the September 17, 2025, Special Audit Committee meeting minutes be approved.

In Favour (6): A. Knack, J. Morgan, T. Parmar, E. Rutherford, J. Wright, and M. Madamombe

Carried (6 to 0)

1.7 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: 7.1.

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. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Unfinished Business

There was no Unfinished Business on the agenda.

7. Public Reports

7.1 KPMG 2025 Audit Planning Report

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

- N. Kinal, KPMG LLP

Moved by: M. Madamombe

That the KPMG Audit Plan for the year ending December 31, 2025, as set out in the Attachment 1 of the December 10, 2025, KPMG report EXT03235, be approved.

In Favour (6): A. Knack, J. Morgan, T. Parmar, E. Rutherford, J. Wright, and M. Madamombe

8. Responses to Councillor Inquiries

There were no Responses to Councillor Inquiries on the agenda.

9. Private Reports

There were no Private Reports on the agenda.

10. Motions Pending

There were no Motions Pending on the agenda.

11. Notices of Motion and Motions without Customary Notice

Mayor A. Knack asked whether there were any Notices of Motion. There were none.

12. Adjournment

The meeting adjourned at 9:47 a.m., Wednesday, December 10, 2025.

Chair

City Clerk