

Present:

Councillor Gill
Councillor Hayne
Councillor Hepner

Absent:

Staff Present:

City Manager
City Clerk
General Manager, Finance & Technology
Manager, Financial Reporting
Manager, Financial Services

A. INTRODUCTIONS

Mr. Archie Johnston, Client Relationship and Quality Review Partner KPMG and Mr. Brian Szabo, Engagement Partner KPMG were introduced.

B. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for Council to pass a resolution to close the meeting to the public pursuant to Section 90 (1) (d) (l) of the *Community Charter*, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (d) the security of the property of the municipality;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];"

It was

Moved by Councillor Hayne

Seconded by Councillor Hepner

That Council close the meeting to the public pursuant to 90 (1) (d) (l) of the *Community Charter*, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (d) the security of the property of the municipality;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];"

Carried

C. ADJOURNMENT

It was

Moved by Councillor Hepner

Seconded by Councillor Hayne

That the Audit Committee meeting do now

adjourn.

Carried

The Audit Committee adjourned at 1:44 p.m..

Jane Sullivan, City Clerk

Councillor Tom Gill, Chairperson