

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor LeFranc
Councillor Woods

Absent:

Staff Present:

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

A. INTRODUCTIONS

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) and (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 Woods

That Council close the meeting to the public,
pursuant to Section 90 (1) (d) and (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 Hayne
Seconded by Councillor Woods
That the May 01, 2017 Audit Committee

meeting be adjourned.

Carried

The Audit Committee meeting adjourned at 11:38 a.m.

Certified correct:

Jane Sullivan, City Clerk

Councillor Gill, Chairperson