

**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  
Internal Audit Manager

**A. INTRODUCTIONS****B. MOTION TO HOLD A MEETING IN A CLOSED SESSION**

It is in order for the 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 Woods

Seconded by Councillor LeFranc

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 Hayne  
Seconded by Councillor Woods  
That the Internal Audit Committee meeting

do now adjourn.

Carried

The Internal Audit Committee adjourned at 12:17 p.m.

Certified correct:

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Jane Sullivan, City Clerk

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Councillor Gill, Chairperson