

**UNADOPTED MINUTES
OF THE FINANCE AND AUDIT COMMITTEE
HELD ON WEDNESDAY, APRIL 21, 2021
VIA VIDEO CONFERENCE**

**COMMITTEE MEMBERS
PRESENT**

Councillor Sands, Chair
Councillor Thorn
Councillor Watrin
Allan Evenson
Allen Jenkins
Arnold van Loozenoord

STAFF PRESENT

Elaine Vincent, Chief Administrative Officer
Ralph Ettenauer, Chief Financial Officer
Janice Storch, Legislative Services Administrator

1. CALL TO ORDER

Chair Sands called the meeting to order at 1:02 p.m.

2. ADOPTION OF AGENDA

The agenda was amended by deleting the following:

4.2 2021 Budget Amendments for Requisitions

MOTION: By Councillor Watrin that the agenda for the April 21, 2021 Finance and Audit Committee Meeting be adopted as amended.

Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

3.1 Finance and Audit Committee - March 17, 2021

MOTION: By Councillor Thorn that the minutes of the Finance and Audit Committee Meeting held March 17, 2021 be adopted as presented.

Carried Unanimously

4. BUSINESS

4.1 2020 Draft Audited Financial Statements

Darren Adamson, Avail CPA, reviewed the report containing the issue that the 2020 Draft Audited Financial Statements for the year ended December 31, 2020 are presented to the Finance and Audit Committee for review.

MOTION: By Councillor Thorn that the Finance and Audit Committee recommend to Council that the 2020 Draft Audited Financial Statements be approved as presented.

Carried Unanimously

5. NEXT MEETING

The next meeting of the Finance and Audit Committee will be Wednesday, May 5, 2021 at 1:00 p.m.

6. ADJOURNMENT

MOTION: By Councillor Watrin that the April 21, 2021 Finance and Audit Committee Meeting adjourn at 1:58 p.m.

Carried Unanimously