

**UNADOPTED MINUTES
OF THE FINANCE AND AUDIT COMMITTEE
HELD ON WEDNESDAY, APRIL 20, 2022
VIA VIDEOCONFERENCE**

**COMMITTEE MEMBERS
PRESENT**

Councillor Heemeryck, Chair
Councillor Actemichuk
Councillor Robinson
Allen Jenkins
Arnold van Loozenoord

**COMMITTEE MEMBERS
ABSENT**

Allan Evenson

ADMINISTRATION PRESENT

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

1. CALL TO ORDER

Chair Heemeryck called the meeting to order at 1:00 p.m. and provided a traditional land acknowledgement.

2. ADOPTION OF AGENDA

MOTION: By Councillor Robinson that the agenda for the April 20, 2022
Finance and Audit Committee Meeting be adopted as presented.
Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

3.1 Finance and Audit Committee - March 23, 2022

MOTION: By Councillor Actemichuk that the minutes of the Finance and Audit
Committee Meeting held March 23, 2022 be adopted as presented.
Carried Unanimously

4. BUSINESS

4.1 2021 Draft Audited Financial Statements

Darren Adamson, Partner, Avail CPA, reviewed the report containing the issue that the 2021 Draft Audited Financial Statements for the year ended December 31, 2021 are presented to the Finance and Audit Committee for review.

MOTION: By Councillor Actemichuk that a recommendation be forwarded to Council that the 2021 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 4, 2022 at 1:00 p.m.

6. ADJOURNMENT

MOTION: By Councillor Robinson that the April 20, 2022 Finance and Audit Committee Meeting adjourn at 1:50 p.m.

Carried Unanimously