

**UNADOPTED MINUTES  
OF THE FINANCE AND AUDIT COMMITTEE  
HELD ON TUESDAY, MAY 21, 2024  
IN THE MUNICIPAL CENTRE COUNCIL CHAMBER**

**COMMITTEE MEMBERS PRESENT** Councillor Heemeryck, Chair  
Councillor Lang  
Art Lawson  
Arnold van Loozenoord

**COMMITTEE MEMBERS ABSENT** Councillor Robinson  
Kenny Valcourt

**ADMINISTRATION PRESENT** Chief Administrative Officer Elaine Vincent  
Chief Financial Officer Ralph Ettenauer  
Legislative Affairs Officer Janice Storch

**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 A. Lawson that the agenda for the May 21, 2024 Finance and Audit Committee Meeting be adopted as presented.

Carried Unanimously

**3. MINUTES OF PREVIOUS MEETING**

3.1 Finance and Audit Committee - April 17, 2024

MOTION: By Councillor Lang that the minutes of the Finance and Audit Committee Meeting held April 17, 2024 be adopted as presented.

Carried Unanimously

**4. BUSINESS**

4.1 2024 First Quarter Variance Report

Chief Financial Officer Ralph Ettenauer reviewed the report containing the issue that the 2024 First Quarter Variance Report is provided to the Finance and Audit Committee for information.

MOTION: By A. Lawson that a recommendation be forwarded to Council to receive the 2024 First Quarter Variance Report as information.

Carried Unanimously

**5. CLOSED SESSION**

None

**6. NEXT MEETING**

The next meeting of the Finance and Audit Committee will be at the call of the Chair.

**7. ADJOURNMENT**

MOTION: By A. van Loozenoord that the May 21, 2024 Finance and Audit Committee Meeting adjourn at 1:13 p.m.

Carried Unanimously