

**UNADOPTED MINUTES
OF THE FINANCE AND AUDIT COMMITTEE
HELD ON WEDNESDAY, APRIL 17, 2024
IN THE MUNICIPAL CENTRE COUNCIL CHAMBER**

COMMITTEE MEMBERS PRESENT Councillor Heemeryck, Chair
Mayor Thorn
Councillor Lang
Arnold van Loozenoord

COMMITTEE MEMBERS ABSENT Art Lawson
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 1:01 p.m. and provided a traditional land acknowledgement.

2. ADOPTION OF AGENDA

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

Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

3.1 Finance and Audit Committee - March 20, 2024

MOTION: By A. van Loozenoord that the minutes of the Finance and Audit Committee Meeting held March 20, 2024 be adopted as presented.

Carried Unanimously

4. BUSINESS

4.1 2023 Draft Audited Financial Statements

Chief Financial Officer Ralph Ettenauer introduced the report containing the issue that the 2023 Draft Audited Financial Statements for the year ended December 31, 2023 are presented to the Finance and Audit Committee for review and recommendation to Council.

Avail Chartered Professional Accountants Partner Darren Adamson was in attendance to provide a summary presentation on the 2023 Draft Audited Financial Statements and answer questions from the Committee.

MOTION: By Mayor Thorn that a recommendation be forwarded to Council that the 2023 Draft Audited Financial Statements be approved as presented.

Carried Unanimously

5. CLOSED SESSION

None

6. NEXT MEETING

The next meeting of the Finance and Audit Committee will be Tuesday, May 7, 2024 at 1:00 p.m.

7. ADJOURNMENT

MOTION: By Councillor Lang that the April 17, 2024 Finance and Audit Committee Meeting adjourn at 1:48 p.m.

Carried Unanimously