

Clerks Note to  
Combined Meeting of  
Council 2021 February 08

ISC: UNRESTRICTED  
AC2021-0144

**External Auditor – Provision of Additional Services for the 2020 External Audit, AC2021-0144**

**RECOMMENDATION OF THE AUDIT COMMITTEE, 2021 JANUARY 28:**

That Council:

1. Receive Report AC2021-0144 for the Corporate Record; and
2. Direct that Report AC2021-0144, Recommendations and Attachment remain confidential pursuant to Sections 24 (Advice from officials) and 26 (Testing procedures, tests and audits) of the *Freedom of Information and Protection of Privacy Act* until 2021 April 20.

**Excerpt from the Minutes of the Audit Committee. 2021 January 28:**

“People in attendance during the Closed Meeting discussions with respect to Report AC2021-0144

Clerks: M.A. Cario and J. Palaschuk. Advice: C. Smillie. External Advice: T. Nakka, E. Vervoort, I. Cvitanusic, and H. Gill (Deloitte).

**Moved by** Citizen Representative Kim

That with respect to Report AC2021-0144, the following be approved:

That the Audit Committee:

1. Approve the Recommendations contained in Confidential Report AC2021-0144;
2. That Council receive this report and attachment for the Corporate Record; and
3. Direct that Report AC2021-0144, Attachment, Recommendations, and Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 26 (Testing procedures, tests and audits) of the *Freedom of Information and Protection of Privacy Act*, until 2021 April 20.

**MOTION CARRIED”**

**Attachment**

1. Cover Report AC2021-0144
2. Confidential Attachment