

MOTION RE: OFF-SITE LEVIES (VERBAL), AC2021-0151

Excerpt from the Minutes of the 2021 January 28 Regular Meeting of Audit Committee:

"Moved by Councillor Colley-Urquhart

That with respect to Verbal Report AC2021-0151, the following be approved:

1. Direct the External Auditor (Deloitte LLP) to engage with the Off-Site Levy Governance Committee and stakeholders to understand and evaluate concerns, including those raised by industry representatives in their letter dated 2021 January 26, addressed to Councillor Evan Woolley and Members of Audit Committee, pursuant to Council's direction to Audit Committee contained in Motion Arising PFC2021-0035;
2. Direct the External Auditor to return to Audit Committee on 2021 February 25 with the timing, scope and fees associated with the assurance procedures and reporting on the work performed that satisfactorily responds to the issues and concerns raised;
3. Receive the presentation for the Corporate Record; and
4. Keep that the closed meeting discussions confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* until 2036 January 28.

MOTION CARRIED"