

Clerks Note to  
Regular Meeting of Council  
2024 April 30

ISC: UNRESTRICTED  
AC2024-0359

**RE: External Auditor – Approval of Additional Services and Fees for 2023 Audit, AC2024-0359**

**RECOMMENDATION OF THE AUDIT COMMITTEE, 2024 MARCH 14:**

**Review By: 2024 April 30**

That Council:

1. Adopt Confidential Recommendation 1 as contained in Confidential Report AC2024-0359; and
2. Direct that this Report, Recommendations, Attachment, and the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2024 April 30.

**Attachment:**

1. Confidential Report and Attachments