

Clerk's Note to
Regular Meeting of Council
2024 November 26

ISC: UNRESTRICTED
AC2024-1253

**RE: External Auditor – Approval Request for Provision of Non-Audit Services,
AC2024-1253**

RECOMMENDATION OF THE AUDIT COMMITTEE, 2024 NOVEMBER 14:

That Council:

1. Receive this report and confidential attachments for the Corporate Record; and
2. Direct that this report, attachments, recommendations, presentation, and Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 November 14.

Excerpt from the Minutes of the Regular Meeting of the Audit Committee, 2024 November 14:

“A Confidential Presentation was distributed with respect to Confidential Report AC2024-1253.

...

Moved by Councillor Walcott

That with respect to Confidential Report AC2024-1253, the following be approved, **after amendment:**

That the Audit Committee:

1. Approve the **Confidential** Recommendations **1, 3, 4, and 5** contained in Report AC2024-1253;
3. Recommend that Council receive this report and confidential attachments for the Corporate Record; and
4. Direct that this report, attachments, recommendations, **presentation**, and Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 November 14.

For: (6): Councillor Spencer, Councillor Wyness, Councillor Pootmans, Councillor Walcott, Public Member Kim, and Public Member McGillivray

MOTION CARRIED”

Attachments:

1. Confidential Report and Attachments