

Clerk's Note to  
Regular Meeting of Council  
2025 April 29

ISC: UNRESTRICTED  
AC2025-0272

**RE: Audit Committee Infrastructure Review Interim Report, AC2025-0272**

**RECOMMENDATION OF THE AUDIT COMMITTEE, 2025 MARCH 13:**

That Council:

1. Receive this report, Confidential Attachments 1 and 2, **and Confidential Presentation** for information and the Corporate Record; and
2. Recommend that the report, Recommendation 1, Confidential Attachments 1 and 2, **Confidential Presentation**, 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 2025 June 30.

Excerpt from the Minutes of the 2025 March 13 Regular Meeting of the Audit Committee:

“A Confidential Presentation was distributed with respect to Confidential Report AC2025-0272.”

**Attachment:**

1. Report and Attachments