

**Present:**

Chair – Councillor Washington  
Mayor Moore  
Councillor Forrest  
Councillor Penner  
Councillor Pollock

**Absent:**

Councillor Dupont  
Councillor West

**Senior Staff Present:**

Chief Administrative Officer  
Corporate Officer  
Acting Director, Finance  
Director, Engineering and Public Works

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**1. CALL TO ORDER**

1.1 The meeting was called to order at 5:30 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved – Seconded:

*That the January 23, 2018, Finance & Budget Committee meeting Agenda be adopted as circulated.*

Carried

**3. ADOPTION OF MINUTES**

**3.1 Adoption of the Minutes**

Moved – Seconded:

*That the January 9, 2018, Finance & Budget Committee meeting Minutes be adopted as circulated.*

Carried

**4. REPORTS**

**4.1 KPMG Audit Planning Letter**

Staff from KPMG gave a presentation on the audit approach for 2018 and outlined where the focus areas will be.

Moved – Seconded:

*That all staff be excused from the meeting and that Councillor D. Washington take minutes for the closed portion of the meeting without staff present.*

Carried

**4. RESOLUTION TO CLOSE**

**4.1 Resolution to Close the January 23, 2018 Finance & Budget Committee Meeting**

Moved – Seconded:

*That the Finance & Budget Committee Meeting be closed to the public under the following subsection of section 90 (1):*

*(I) discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 (annual municipal report).*

Carried

Certified Correct,

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Chair, Councillor D. Washington

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Corporate Officer, G. Joseph