

FINANCE & AUDIT COMMITTEE MINUTES
TUESDAY JUNE 22, 2021

A.Dale, Chair of the Finance & Audit Committee, called the meeting to order at 12:30 pm on Tuesday June 22, 2021 via Zoom due to COVID-19 Pandemic.

Members: A.Dale-Chair S.Levin B.Petrie J.Reffle

Regrets: A.Murray

Staff: T.Annett C.Harrington C. Saracino M.Viglianti - Recorder

1. Approval of Agenda

Mover: J.Reffle

Secunder: S.Levin

THAT Finance & Audit Committee approves the agenda as posted.

Carried.

2. Declaration of Conflict of Interest

The Chair inquired whether the members had any conflicts of interest to declare relating to the agenda. There were none.

3. Minutes of Previous Meeting

Mover: B.Petrie

Secunder: S.Levin

THAT the Finance & Audit Committee approves the May 25, 2021 minutes as presented.

Carried.

4. Closed Session

Mover: J.Reffle

Secunder: B.Petrie

THAT the Finance & Audit Committee adjourn to Closed Session – In Camera.

Carried.

4.1 Commercial and financial information, supplied in confidence to the Authority, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position of an organization – Review and Selection of Audit Tenders

Progress Reported

The Committee rose and reported progress on the financial matter and review of the audit tenders.

5. Next Meeting

The next meeting of the Finance & Audit Committee will be held July 9th, 2021 to discuss the additional information the Committee requested from staff in order to complete the discussion on the review of the audit tenders.

6. Other Business

There was no other business to discuss.

7. Adjournment

There being no further discussion, the Finance and Audit Committee meeting was adjourned at 1:32 pm on a motion by S.Levin.

A handwritten signature in blue ink, appearing to read "Tracy Annett", with a long horizontal flourish extending to the right.

Tracy Annett,
General Manager