



**Date:** July 26, 2023  
**To:** Municipal Council  
**cc:** Kim Ramsay, Chief Administrative Officer  
**From:** Councillor Michael Perry, Audit Committee Chair  
**RE:** **Audit Committee Report to Municipal Council**

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The Committee held a meeting on June 28, 2023. The following motions are coming forward as a result of the meeting:

1. [FINANCIAL STATEMENTS 2022/2023 & MUNICIPAL AUDITOR 2023/2024](#)

The Committee received a presentation from Paul Janes, CPA, CA, and Danielle Gosson, CPA from Deloitte summarizing what was audited in this fiscal year which included the Consolidated Financial Statements, the LEMC recoverable expenses and the Water Utility Statements for the UARB. The presentation of the 2023 Audit results was also included.

The Audit Committee recommends to Council that Council *adopt the March 31st, 2023 Financial Statements as presented by Deloitte at the June 28<sup>th</sup>, 2023 Audit Committee meeting, and that Deloitte LLP be appointed as Municipal Auditor for the 2023/2024 fiscal year.*

As chair of the Committee, I so move.

2. [MEMBERSHIP APPOINTMENT 2023/2024](#)

As per section 44 of the MGA, the Audit Committee recommends to Council that Council *appoints the membership of the Audit Committee for 2023/2024 be comprised of the Warden, the Chair of Corporate & Residential Services Committee, and two additional Councillors and one public member.*

As chair of the Committee, I so move.