

IN CAMERA ITEMS

That, in accordance with Procedure By-Law 2021-24, the Audit Committee resolve *In Camera* pursuant to Subsection 13(1)(a), the security of the property of the city, and based upon the rationale set out in the legal implications section of the report, portions of the report titled “Office of the Auditor General (OAG) – Cybersecurity Investigation Report” will not be reported out.

1. OFFICE OF THE AUDITOR GENERAL (OAG) – CYBERSECURITY INVESTIGATION REPORT

CITY WIDE

REPORT RECOMMENDATION

That the Audit Committee receive the Cybersecurity Investigation Report and recommend that Council consider and approve the recommendations.

Prior to resolving *In Camera*, Rick O’Connor, City Clerk provided an outline of the legal parameters of this item as outlined in the Legal Implications Section of the report.

The following motion was introduced:

MOTION No. AC 2022 1/16

Moved by: Vice-Chair Meehan

THEREFORE BE IT RESOLVED THAT, in accordance with Procedure By-law 2021-24, the Audit Committee resolve *In Camera* pursuant to Subsection 13(1)(a), the security of the property of the city, based upon the rationale set out in the Legal

Implications section of the report titled “Office of the Auditor General (OAG) – Cybersecurity Investigation Report” in order to receive a presentation from the Auditor General.

CARRIED

Upon resuming in open session, Chair Cloutier advised that the Audit Committee met *In Camera* to consider the Office of the Auditor General (OAG) – Cybersecurity Investigation Report.

The Chair noted that during the *In Camera* session, the Auditor General provided a Presentation and answered questions from the Committee. No votes were taken except for the Procedural motion to rise from the *In Camera* session.

This confidential audit report will not be reported out based on the legal opinion set out in the Legal Implications section of the report titled “Office of the Auditor General (OAG) – Cybersecurity Investigation Report”.

The report set out in Item 1 and listed as an *In-Camera* item of the Audit Committee Agenda was CARRIED as presented.