

EXTRACT OF DRAFT MINUTES 7
AUDIT COMMITTEE
26 NOVEMBER 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 7
COMITÉ DE LA VÉRIFICATION
LE 26 NOVEMBRE 2019

2020 DRAFT OPERATING AND CAPITAL BUDGET – AUDIT COMMITTEE

ACS2019-FSD-FIN-0007

CITY WIDE

REPORT RECOMMENDATION

That the Audit Committee consider the relevant portions of the draft 2020 Operating and Capital Budgets, and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held December 11, 2019.

Isabelle Jasmin, Deputy Treasurer, Finance provided a presentation, which is held on file with the City Clerk.

After discussion, the Committee voted on the following motion:

AC MOTION No. 2019 4/7

Moved by Councillor C.A. Meehan

That the Audit Committee recommend that Council, sitting as Committee of the Whole, approve the Audit Committee 2020 Draft Budget - Operating Resource Requirement (p. 3).

CARRIED