

EXTRACT OF DRAFT MINUTES 14  
AUDIT COMMITTEE  
30 NOVEMBER 2017

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 14  
COMITÉ DE LA VÉRIFICATION  
LE 30 NOVEMBRE 2017

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## OFFICE OF THE CITY CLERK AND SOLICITOR

### 3. 2018 DRAFT OPERATING AND CAPITAL BUDGET – AUDIT COMMITTEE

ACS2018-CCS-AUD-0003

CITY WIDE

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## REPORT RECOMMENDATION

**That the Audit Committee consider the relevant portions of the draft 2018 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting of 13 December 2017.**

The Audit Committee considered this item during the consent portion of the agenda. The following roadmap motion CARRIED as follows:

### **Motion N°. 14\1**

Moved by Councillor J. Cloutier

**That the Audit Committee recommend that Council, sitting as Committee of the Whole, approve the Audit Committee 2018 Draft Budget - Operating Resource Requirement (p. 3).**

CARRIED