

A. ADOPTIONS

1. Adoption of the Agenda

The Committee is requested to pass a motion to adopt the agenda.

2. Adoption of Minutes

a. Audit Committee – June 5, 2023

Minutes to be adopted.

B. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for the Audit Committee to pass a resolution to close the meeting to the public pursuant to Section 90(1) (d), (l) and (m) of the *Community Charter*, which states:

"(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(d) the security of property of the municipality;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 (annual municipal report);

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting."

C. ADJOURNMENT

The Committee is requested to pass a motion to adjourn the meeting.