

AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 19, 2023

AT A MEETING OF AUDIT AND FINANCE COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Jason Mancinelli, in the Chair
Jason Drummond
Lin Gallagher
Robert Humphries
Ted Warawa

Regrets: Mayor Sandra Masters
Councillor Landon Mohl

Also in Attendance: Council Officer, Janice Hudson
Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Acting Executive Director, Citizen Services, Kurtis Doney
Manager, Budget & Long-term Financial Planning, Curtis Smith

APPROVAL OF PUBLIC AGENDA

Rob Humphries moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Lin Gallagher moved, AND IT WAS RESOLVED, that the minutes of the public meeting held on August 17, 2023 be adopted, as circulated.

ADMINISTRATION REPORTS

AFC23-10 2024 Budget Update

Recommendation

That the Audit and Finance Committee receive and file this communication.

Administration made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Rob Humphries moved, AND IT WAS RESOLVED, that this communication be received and filed.

RESOLUTION FOR PRIVATE SESSION

Ted Warawa moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

Ted Warawa moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.

The Committee recessed at 4:56 p.m.

Chairperson

Secretary