



## Appointment of Auditors

|                     |                                    |
|---------------------|------------------------------------|
| <b>Date</b>         | June 15, 2022                      |
| <b>To</b>           | Mayor Masters and City Councillors |
| <b>From</b>         | Executive Committee                |
| <b>Service Area</b> | Financial Services                 |
| <b>Item #</b>       | CR22-74                            |

## RECOMMENDATION

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That City Council:

1. Appoint MNP LLP as auditors for the years 2022 through 2026 to perform the annual audit for the City and its legal entities:
  - General Trust Fund;
  - Buffalo Pound Water Treatment Corporation;
  - Regina Downtown Business Improvement District;
  - Regina's Warehouse and Business Improvement District;
  - Economic Development Regina Inc.;
  - Regina Public Library; and
  - Regina Exhibition Association Limited;
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability, to negotiate and approve the terms of the Audit Services Agreement with MNP LLP including any future amendments to the agreement and any ancillary agreements or documents required to give effect to the agreement.; and
3. Authorize the City Clerk to execute the necessary agreements after review and approval of the City Solicitor.

## HISTORY

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At the June 8, 2022 meeting of Executive Committee, the Committee considered in **private** session, the attached E22-20 report from the Financial Strategy & Sustainability Division.

The Committee adopted a resolution to concur in the recommendation contained in the report.

Recommendation #4 in the attached report does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE



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Amber Ackerman, Interim City Clerk

06/09/2022

## ATTACHMENTS

E22-20-Appointment of Auditors