



Minutes of Committee of the Whole Meeting

**December 5, 2023, 2:00 p.m.
Council Chambers
Guelph City Hall, 1 Carden Street**

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor C. Billings
Councillor L. Busuttil
Councillor E. Caton
Councillor K. Chew
Councillor C. Downer
Councillor R. Goller
Councillor C. Klassen
Councillor D. O'Rourke
Councillor M. Richardson

Absent: Councillor L. Caron
Councillor D. Gibson

Staff: S. Stewart, Chief Administrative Officer
C. Clack-Bush, Deputy Chief Administrative Officer, Public Services
J. Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
T. Lee, Deputy Chief Administrative Officer, Corporate Services
D. McMahon, Manager, Legislative Services/Deputy Clerk
S. O'Brien, General Manager, City Clerk's Office/City Clerk
A. Sandor, Council and Committee Assistant
J. Tang, Legislative Coordinator

1. Call to Order - Mayor

Chair Allt called the meeting to order at 2:01 p.m.

1.4 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Items for Discussion - Audit

3.1 2023 External Audit Plan - 2023-448

Matt Betik, KPMG LLP, presented the 2023 External Audit Plan.

Moved By Councillor Richardson

Seconded By Councillor Downer

1. That KPMG LLP's 2023 External Audit Plan be received for information.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (11 to 0)

4. Service Area Chair and Staff Announcements

Tara Baker, General Manager of Finance/City Treasurer, introduced Michael Lagerquist, Senior Corporate Analyst.

5. Adjournment

Moved By Councillor Richardson

Seconded By Councillor Busuttil

That the meeting be adjourned. (2:18 p.m.)

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (11 to 0)

Councillor Allt

Stephen O'Brien - City Clerk