



Minutes of the Audit Committee Meeting

Place: Council Chambers
Date: Wednesday, January 28, 2026
Presiding Officer: Deputy Mayor Chrystal McNutt
Councillors Present: Councilor Paul Jones, and Mayor Greg Henley
Members Present: Milton Wood
Regrets: Nil

A quorum was present throughout the meeting.

Staff present: Linda Cloney (CAO), Ruthann Brookins (Manager of Finance), and Stan McDougall (Admin Assistant, recording secretary)

Presenters: Nil

1. Call to Order – Welcome

Deputy Mayor McNutt called the meeting to order at 6:16 PM

2. Approval of Agenda

Moved and seconded to approve the January 28, 2026, agenda as presented.

Motion Carried

3. Approval of Previous Minutes

3.1 Minutes of the Audit Committee Meeting September 10, 2025

Approved by: _____

Deputy Mayor McNutt, Chair, on Sept 10, 2025

4. New Business

4.1 2024 /25 Audit – Verbal presentation – Ruthann Brookins, Manager of Finance.

A review of last years audit process and cost overview was presented to the audit committee.

5. Adjournment

The meeting adjourned at 6:45 PM



Deputy Mayor McNutt



Stan McDougall, Admin Assistant

03-25-26

Date Approved