



AUDIT COMMITTEE MEETING

December 15, 2025

Location: Virtually

Present: Warden Lois Landry, Deputy Warden Amanda Mombourquette, Councillor Brian Marchand, Councillor Brent Sampson, Councillor Shawn Samson, Paula Jesty, Appointed Member, Troy MacCulloch, Chief Administrative Officer, Kathleen Jeffrey, Director of Finance, Shelley David, Municipal Clerk

1. Call to Order

Warden Lois Landry called the meeting to order at 5:30 p.m.

2. Approval of the Agenda

Moved by Councillor Shawn Samson, seconded by appointed member Paula Jesty, that the agenda be approved.

Motion carried.

3. Review of Minutes: December 9, 2025

Moved by Councillor Brent Sampson, seconded by appointed member Paula Jesty, that the minutes of the December 9, 2025, Audit Committee meeting be adopted.

Motion carried.

4. External Auditing Services Request for Proposals

Moved by Councillor Brian Marchand, seconded by Deputy Warden Amanda Mombourquette, that the Audit Committee recommend to Council to award the contract for External Auditing Services to Doane Grant Thornton, being the successful proponent under the Request for Proposals (RFP) process.

Motion carried.

5. Adjournment:

There being no further business, the chair adjourned the meeting at 5:55 p.m.

Chairperson

Municipal Clerk