

**Minute Item No. 6.1
AC-C 1-2023
2023 Audit Committee Schedule**

That Correspondence Item AC-C 1-2023, being a memorandum from A.-M. Norio, Regional Clerk, dated February 13, 2023, respecting 2023 Audit Committee Schedule, **BE RECEIVED**; and

That the Audit Committee meetings **BE HELD** on Mondays at 1:00 p.m. on the following dates in 2023:

May 15, September 18, and November 13.

**Minute Item No. 6.2
AC-C 2-2023
Internal Audit eBond Procedure**

That Report AC-C 2-2023, dated February 13, 2023, respecting Internal Audit eBond Procedure, **BE RECEIVED**; and

That staff **BE DIRECTED** to implement the recommendations in Appendix 1 of Report AC-C 2-2023, respecting e-Bond Procedures Audit Report.

**Minute Item No. 6.3
AC-C 3-2023
Consideration of Submitted Expenses under Regional Council Expense Policy –
Former Regional Councillor Britton**

That Correspondence Item AC-C 3-2023, being a memorandum from A.-M. Norio, Regional Clerk, dated February 13, 2023, respecting Consideration of Submitted Expenses under Regional Council Expense Policy – Former Regional Councillor Britton, **BE RECEIVED**.

**Minute Item No. 6.4
AC-C 4-2023
Consideration of Submitted Expense under Regional Council Expense Policy –
Regional Councillor Gale**

1. That Correspondence Item AC-C 4-2023, being a memorandum from A.-M. Norio, Regional Clerk, dated February 13, 2023, respecting Consideration of Submitted Expense under Regional Council Expense Policy – Regional Councillor Gale, **BE RECEIVED** and the following recommendations **BE APPROVED**;
2. That legal costs in the total amount of \$8108.00 requested for reimbursement as outlined in Item AC-C 4-2023, **BE APPROVED**; and
3. That staff **BE DIRECTED** to issue payment of \$8108.00 to Sullivan Mahoney.

Minute Item 7.1

COM 31-2022

Approval of the 2021 Long Term Care Home Annual Report Audits

That Report COM 31-2022, dated September 13, 2022, respecting Approval of the 2021 Long Term Care Home Annual Report Audits, **BE RECEIVED** for information.