

Minute Item No. 6.1

AC-C 6-2024

Appointment of Auditors

That Report AC-C 6-2024, dated September 16, 2024, respecting Appointment of Auditors, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That KPMG **BE APPOINTED** as the Niagara Region's (the Region) external auditor for the five-year term starting with the financial reporting for the calendar year ending December 31, 2024, until the fiscal year ending March 31, 2029, with the option to renew with Audit Committee approval until the fiscal year ending March 31, 2032.

Minute Item No. 7.1

AC-C 7-2024

Niagara Peninsula Conservation Authority 2023 Audited Financial Statements

That Correspondence Item AC-C 7-2024, dated May 10, 2024, respecting Niagara Peninsula Conservation Authority 2023 Audited Financial Statements, **BE RECEIVED** for information.

Minute Item No. 7

Consent Items for Information

That the following items **BE RECEIVED** for information:

PHD 3-2024

Approval of Public Health and Emergency Services Program Audits

COM 21-2024

Approval of 2024 Community Services Program Audits

AC-C 9-2024

Status Update on Internal Audit Engagements

Minute Item No. 10.1

Confidential AC-C 8-2024

A Matter respecting Personal Matters about Identifiable Individuals - Councillor Information Request - Referral of Confidential HR 4-2024 (A Matter of Litigation pursuant to section 239(2)(e) of the Municipal Act: Councillor Information Request connected to Active Litigation Matter)

That Confidential Memorandum AC-C 8-2024, dated September 16, 2024, respecting A Matter respecting Personal Matters about Identifiable Individuals – Councillor Information Request - Referral of Confidential HR 4-2024 (A Matter of Litigation pursuant to section 239(2)(e) of the Municipal Act: Councillor Information Request connected to Active Litigation Matter), **BE RECEIVED**.