

Minute Item 6.1

AC-C 4-2025

2024 Audited Consolidated Financial Statements

That Report AC-C 4-2025, dated May 20, 2025, respecting 2024 Audited Consolidated Financial Statements, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the audited consolidated financial statements for the Regional Municipality of Niagara (the “Niagara Region”), including the sinking fund and trust fund financial statements, for the year ended December 31, 2024, presented in Appendix 1 to Report AC-C 4-2025, **BE APPROVED**;
2. That the audit findings report pertaining to the audited consolidated financial statements of the Niagara Region for the year ended December 31, 2024, presented in Appendix 2 to Report AC-C 4-2025, **BE RECEIVED** for information; and
3. That staff **BE DIRECTED** to co-ordinate with the auditors to finalize the statements as presented.

Minute Item 7

Consent Items for Information

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

AC-C 5-2025

2023 Canadian Award for Financial Reporting

AC-C 6-2025

Status Update on Internal Audit Engagements

AC-C 7-2025

2024 Niagara Peninsula Conservation Authority (NPCA) Financial Statements

AC-C 8-2025

Niagara Regional Housing 2024 Draft Audited Financial Statements

JBM-C 2-2025

Court Services 2024 Draft Audited Schedule of Revenues, Expenses and Funds Available for Distribution