



# Memorandum

## Corporate Services Department City Clerk Services

**Date:** January 18, 2019

File: A-2110

**To:** Mayor Carter and  
Members of City Council

**From:** Andrew Brouwer  
City Clerk

**Re:** Agenda - Special Meeting of City Council

This is to provide the agenda for the Special Meeting of City Council to be held on:

**Friday, January 25, 2019**

**at 9:30 a.m.**

**in the Council Chamber**

The purpose of this meeting is to continue 2019 budget deliberations. Please bring your budget binders to the meeting.

### **Presentations**

Tony Malfara, K.P.M.G. to provide a presentation concerning the 2019 Internal Audit Plan.

### **Reports**

**CNCL-19-11**      Budget Expense Exclusions per the Municipal Act, 2001 (O.Reg.284/09)

(Pages 1 to 4)

Recommendation

That as outlined in Report CNCL-19-11 dated January 18, 2019, tangible capital asset amortization expense and post-employment benefit expenses be excluded from the 2019 Operating Budget

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## **Matters Referred by Council**

### **FIN-19-04**

#### 2019 Internal Audit Plan and Directional Plan 2020-2023

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(See Pages 5 to 28)

“That the 2019 Internal Audit Plan and Directional Plan 2020-2023, as set out in Attachment 1 to Report FIN-19-04 dated January 2, 2019, be referred to the 2019 Budget.”

### **2019 Budget Deliberations to Continue**

- Operating Budget
- Capital Budget

### **Confirming By-law**

A by-law to confirm the City Council Meeting of January 25, 2019

### **Adjourn**