



April 26, 2022 Council Meeting Highlights

Note: Motions presented in the Highlights are tentative – the Council minutes will be the official record.

Regular Council Meeting – Closed Session

The following items were discussed:

- Intergovernmental Affairs Update
 - Edmonton Metropolitan Regional Task Force Update
- Secondary Water Supply
- City Manager Update

Regular Council Meeting – Open Session

Item 5.1: Presentation of 2021 Auditor's Report, Robyn Eason & Taylor Rolheiser – KPMG LLP

- Representatives from KPMG provided an overview of their 2021 Auditor's Report for the City.

Item 6.1: Approval of 2021 Audited Consolidated Financial Statements, Clayton Northey & Jeremy Emann

Motion:

- That Council approve the 2021 Consolidated Financial Statements as presented.

Carried Unanimously

Item 6.2: 2021 Annual Report and Allocation of Operating Budget Surplus, Clayton Northey & Jeremy Emann

Motion:

- That Council allocate the 2021 Operating Budget Surplus from general operations as follows:
 - a) \$153,000 to the Capital Projects Reserve; and
 - b) The remaining \$2,189,000, more or less, to the Financial Stabilization and Contingency Reserves.

Carried Unanimously

Item 8.1: Approval of Investment Policy FIN-010-C, Clayton Northey & Jeremy Emann

Motion:

- That Council adopt revised Investment Policy FIN-010-C.

Carried Unanimously

Meeting adjourned at 5:26 p.m.