



Finance and Audit Committee

Minutes

December 5, 2022, 5:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Councillor Lawrence, Chairperson
Mayor Knight
Councillor Chesney
Councillor Cheung
Councillor Klassen
Councillor Partridge
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Anne Berry, Director of Planning and Development Services
Candice Gartry, Director of Financial Services
Kari Laing, Director of Human Resources
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: None

1. CALL TO ORDER

Councillor Lawrence, Chairperson

The meeting was called to order at 5:01 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2022-F&A-064 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for December 5, 2022 as circulated.

Motion CARRIED (7 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2022-F&A-065 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the minutes of the June 27, 2022 meeting as circulated.

Motion CARRIED (7 to 0)

4. **KPMG - AUDIT PLANNING REPORT FOR THE YEAR ENDING DECEMBER 31, 2022**

Kurtis Beaumont and Brandon Ma, of KPMG Enterprise (City Auditors) provided a PowerPoint presentation titled "City of White Rock Audit Planning Report for the year ending December 31, 2022".

5. **CONCLUSION OF THE DECEMBER 5, 2022 FINANCE AND AUDIT COMMITTEE MEETING**

The meeting was concluded at 5:12 p.m.

Councillor Lawrence, Chairperson



Tracey Arthur, Director of Corporate Administration