



Moved by: M. DiMenna

Seconded by: F. Valentinis

**THAT the Audit Committee approve the recommendation regarding a matter exempt from access under the security of the property of the board matters; and, specific matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act, item 6b(i). Carried.**

8. Open Session Items

a) Approval of Minutes - November 15, 2021 Public Session

Moved by: V. DaDalt

Seconded by: M. DiMenna

**THAT the Minutes of the November 15, 2021 Audit Committee Public Session Meeting be approved as distributed. Carried.**

9. Other Open Session Business / Questions – None.

10. Next Meeting Dates

- Wednesday, April 13, 2022 at 6:00 p.m. (*Tentative, only if required*)
- Wednesday, June 15, 2022 at 6:00 p.m.

11. Closing Prayer and Adjournment - The meeting adjourned at 4:44 p.m. at the call of the Chair.



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**Peter Wasylyk**

*Audit Committee Chairperson*