



**TOWN OF AMHERSTBURG
AUDIT AND FINANCE ADVISORY COMMITTEE MEETING**

AGENDA

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**Council Chambers
271 Sandwich Street South, Amherstburg, ON, N9V 2A5**

**Monday, February 3, 2025
5:00 PM**

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Pages

- 1. CALL TO ORDER**

- 2. ROLL CALL**

- 3. CALL FOR NOMINATIONS**
 - 3.1 Nomination of Chair**

That _____ **BE APPOINTED** Chair of the Audit and Finance Advisory Committee.

3.2 Nomination of Vice Chair

That _____ **BE APPOINTED** Vice Chair of the Audit and Finance Advisory Committee.

4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

5. LAND ACKNOWLEDGMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

6. MINUTES OF PREVIOUS MEETING

6.1 Audit and Finance Advisory Committee Meeting Minutes - December 2, 2024

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That the Audit and Finance Advisory Committee meeting minutes of December 2, 2024 **BE ADOPTED**.

7. ORDER OF BUSINESS

7.1 Business Licensing By-law Fee Schedule Review

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7.2 MNP Introduction

7.3 Audit and Finance Advisory Committee Meeting Schedule for 2025

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That the proposed 2025 Audit and Finance Advisory Committee meeting schedule **BE ADOPTED**.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT

That the Committee meeting **ADJOURN** at _____ p.m.