



Audit Committee Agenda

Monday, December 15, 2025, 2:30 p.m. - 3:30 p.m.

Council Chambers

City of Kitchener

200 King Street W, Kitchener, ON N2G 4G7

People interested in participating in this meeting can register online using the delegation registration form at www.kitchener.ca/delegation or via email at delegation@kitchener.ca. Please refer to the delegation section on the agenda below for registration in-person and electronic participation deadlines. Written comments received will be circulated prior to the meeting and will form part of the public record.

The meeting live-stream and archived videos are available at www.kitchener.ca/watchnow.

Accessible formats and communication supports are available upon request. If you require assistance to take part in a city meeting or event, please call 519-741-2345 or TTY 1-866-969-9994.

Chair: Mayor B. Vrbanovic

Pages

1. Commencement

This meeting will begin immediately following the Planning and Strategic Initiatives Committee meeting at approximately 2:30 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Members of Council and members of the City's local boards/committees are required to file a written statement when they have a conflict of interest. If a conflict is declared please visit www.kitchener.ca/conflict to submit your written form.

3. Delegations

Pursuant to Council's Procedural By-law, delegations are permitted to address the Committee for a maximum of five (5) minutes. All Delegations where possible are encouraged to register prior to the start of the meeting. For Delegates who are attending in-person, registration is permitted up to the start of the meeting. Delegates who are interested in attending virtually must register by 12:30 p.m. on December 15, 2025, in order to participate electronically.

3.1 None at this time.

4. Discussion Items

4.1	2026 Internal Audit Work Plan, CAO-2025-477	15 m	3
	<i>(Staff will provide a 5-minute presentation on this matter.)</i>		

5. Status Updates

5.1	4th Quarter 2025 Audit Status Report, CAO-2025-478	30 m	11
	<i>(Staff will provide a 10-minute presentation on this matter.)</i>		

6. Adjournment

Dianna Saunderson

Manager, Council and Committee Services/Deputy Clerk