

AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 23, 2026

AT A MEETING OF AUDIT AND FINANCE COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor George Tsiklis, in the Chair
Mayor Chad Bachynski
Councillor Clark Bezo
Councillor Jason Mancinelli
Jamie Eng
Jim Fallows
Rob Willman (Remote)

Also in Attendance: Council Officer, Janice Hudson
Chief Financial Officer/Deputy City Manager, Daren Anderson
Director, Financial Planning & Analysis, Jeff May
Corporate Controller, Kim Krywulak
Manager, Financial Analysis & Support, Sheena Carrick

(The meeting commenced in the absence of Councillor Jason Mancinelli.)

APPROVAL OF PUBLIC AGENDA

Jamie Eng moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as published.

ADOPTION OF MINUTES

Councillor Clark Bezo moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 26, 2026 be adopted as circulated.

ADMINISTRATION REPORTS

AFC26-4 2025 Preliminary Year-End Results

Recommendation

The Audit and Finance Committee recommends that City Council:

1. Approve in compliance with the direction of City Council at the meeting of November 19, 2025 (*CR25-144 - City of Regina's Role in Well-Being and Homelessness*) the request to transfer approximately \$1.30 million to the General Fund Reserve (GFR) being balance of unspent budgeted expense for Community Development from the dissolved

Community & Social Impact Regina (CSIR) available for allocation to external organization to lead the operations of a street and encampment initiative;

2. Approve the request to transfer approximately \$4.99 million from the GFR to fund the City of Regina's (City) 2025 General Operating Fund deficit of 0.8 per cent; and
3. Approve these recommendations at its meeting on May 6, 2026.

Councillor Clark Bezo moved, that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [5 to 1]
MOVER:	Councillor Bezo
IN FAVOUR:	Councillors: Bezo and Tsiklis, and Mayor Bachynski; Jamie Eng and Rob Willman
ABSTAINED:	Jim Fallows

In accordance with section 34(20) of The Procedure Bylaw, Bylaw No. 9004 and Section 72(3) of The Cities Act, if a member is not required to abstain from voting on a matter before the Committee due to a conflict of interest and abstains from voting, the member is deemed to have voted in the negative.

AFC26-5 2025 Indigenous Procurement Policy Update

Recommendation

The Audit and Finance Committee recommends that City Council receive and file this report at its meeting on May 6, 2026.

Mayor Chad Bachynski moved, that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [5 to 1]
MOVER:	Councillor Bezo
IN FAVOUR:	Councillors: Bezo and Tsiklis, and Mayor Bachynski; Jamie Eng and Rob Willman
ABSTAINED:	Jim Fallows

In accordance with section 34(20) of The Procedure Bylaw, Bylaw No. 9004 and Section 72(3) of The Cities Act, if a member is not required to abstain from voting on a matter before the Committee due to a conflict of interest and abstains from voting, the member is deemed to have voted in the negative.

The Chair called for a five minute recess.

The Committee recessed at 4:22 p.m.

The Committee reconvened at 4:32 p.m. in the absence of Jim Fallows.

AFC26-6 2025 Report on Forced Labour & Child Labour in Supply Chains

Recommendation

The Audit and Finance Committee recommends that City Council:

1. Approve the 2025 Report on Forced Labour & Child Labour in Supply Chains pursuant to the *Fighting Against Forced Labour & Child Labour in Supply Chains Act* appended as Appendix A to this report;
2. Delegate authority to the City Manager to sign the attestation confirming that the information in this report is accurate, complete, and has been compiled with due diligence for the 2025 reporting year;
3. Direct the Corporate Controller to file the 2025 Report on Forced Labour & Child Labour in Supply Chains with the Minister of Public Safety and Emergency Preparedness in accordance with Section 11(1) of *The Fighting Against Forced Labour & Child Labour in Supply Chains Act*; and
4. Approve this recommendation at its May 6, 2026 meeting.

Jamie Eng moved, that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Jamie Eng
IN FAVOUR:	Councillors: Bezo and Tsiklis, and Mayor Bachynski; Jamie Eng and Rob Willman
ABSENT:	Jim Fallows

AFC26-7 Year-End Capital Expenditure Report

Recommendation

The Audit and Finance Committee recommends that City Council receive and file this report at its May 6, 2026, meeting.

Councillor Clark Bezo moved, that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Bezo
IN FAVOUR:	Councillors: Bezo and Tsiklis, and Mayor Bachynski; Jamie Eng and Rob Willman
ABSENT:	Jim Fallows

AFC26-8 2027/2028 Budget Process

Recommendation

The Audit and Finance Committee recommends that City Council approve the recommended 2027/2028 Budget Process as outlined in this report, at its May 6, 2026, meeting.

Mayor Chad Bachynski moved that the Audit and Finance Committee recommend that City Council:

- 1. Approve the recommended 2027/2028 Budget Process as outlined in this report;**
- 2. Direct Administration to bring the following in Q4 2026 for use in the 2027/2028 Budget Process:**
 - a. An updated and enhanced Long-Range Financial Model (LRFM) using the LRFM that was originally developed in 2016;**
 - b. A developed Long-Range Financial Plan (LRFP) that translates the LRFM results into a 20-year plan that explains the City's fiscal drivers, trade-offs and risks in plain language; and**
- 3. Approve these recommendations at its May 6, 2026 meeting.**

(Councillor Jason Mancinelli arrived to the meeting.)

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Mayor Bachynski
IN FAVOUR:	Councillors: Bezo, Mancinelli, Tsiklis, and Mayor Bachynski; Jamie Eng and Rob Willman
ABSENT:	Jim Fallows

AFC26-9 Cash Control Audit - Landfill

Recommendation

That the Audit and Finance Committee receive and file this report.

Councillor Clark Bezo moved, that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Bezo
IN FAVOUR:	Councillors: Bezo, Mancinelli, Tsiklis, Mayor Bachynski; Jamie Eng and Rob Willman
ABSENT:	Jim Fallows

AFC26-10 Audit Recommendations Status Update

Recommendation

That the Audit and Finance Committee receive and file this report.

Councillor George Tsiklis moved, that the Audit and Finance Committee recommend that City Council:

- 1. Direct the City Internal Auditor to report quarterly to the Audit and Finance Committee, beginning in Q4 2026, through a one-page dashboard, detailing progress against the Annual Audit Plan; and**
- 2. Approve this recommendation at its May 6, 2026 meeting.**

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Tsiklis
IN FAVOUR:	Councillors: Bezo, Mancinelli, Tsiklis, Mayor Bachynski; Jamie Eng and Rob Willman
ABSENT:	Jim Fallows

RESOLUTION FOR PRIVATE SESSION

Mayor Chad Bachynski moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

Mayor Chad Bachynski moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.

The Committee recessed at 5:03 p.m.

Chairperson

Secretary