AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 29, 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.**

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| Present: | Councillor George Tsiklis, in the Chair<br>Mayor Chad Bachynski<br>Councillor Jason Mancinelli<br>Joe Carson<br>Jim Fallows |
| Regrets: | Jamie Eng<br>Councillor Clark Bezo |
| Also in Attendance: | Council Officer, Tracey Hendriks<br>Acting Chief Financial Officer & Deputy City Manager, Jeff May<br>Corporate Controller, Kim Krywulak<br>Acting Manager, Financial Analysis & Support, Calvin Ear<br>Financial Business Partner, Michael Bello |

## APPROVAL OF PUBLIC AGENDA

**Jim Fallows moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

## ADOPTION OF MINUTES

**Mayor Chad Bachynski moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 24, 2026 be adopted, as circulated.**

## ADMINISTRATION REPORTS

### AFC26-23 2025 Annual Reserve Report & 2026 Second Quarter Reserve Report

**Recommendation**

Audit and Finance Committee recommends that City Council receive and file this report at its November 18, 2026, meeting.

**Councillor Jason Mancinelli moved that the recommendations contained in the report be concurred in.**

**Jim Fallows moved, AND IT WAS RESOLVED, that the Committee go *in-camera* to receive confidential advice.**

**The Committee went *in-camera* to receive confidential advice.**

**The Committee resumed the public meeting.**

**The Chair advised that the Committee went *in-camera t*o receive confidential advice, however, none was provided as the questions should be asked in the public meeting.**

(Councillor Jason Mancinelli left the meeting.)

**The motion was put and declared CARRIED.**

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| **RESULT:** | CARRIED [Unanimous] |
| **MOVER:** | Councillor Mancinelli |
| **IN FAVOUR:** | Councillor Tsiklis and Mayor Bachynski; Joe Carson, Jim Fallows |
| **AWAY:** | Councillor Mancinelli |

ADJOURNMENT

**Mayor Chad Bachynski moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:51 p.m.

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Chairperson Secretary