



SPECIAL AUDIT COMMITTEE

MINUTES

September 18, 2018 – Bunker, Council Chamber

PRESENT

A. Knack, T. Cartmell, B. Esslinger, M. Nickel, O. Edmondson, M. Persson

ABSENT

D. Iveson

ALSO IN ATTENDANCE

D. Beaudry, Deputy City Clerk
R. Yusuf, Office of the City Clerk

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4.1	External Auditor - Non-audit Services Request	2	Carried
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DECISION SUMMARY

ITEM	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	
1.1 Call to Order	

Councillor A. Knack called the meeting to order at
12:14 p.m.

1.2 Adoption of Agenda

Moved B. Esslinger:

That the September 18, 2018, Special Audit Committee meeting agenda be adopted.

In Favour:

Carried

A. Knack, T. Cartmell, B. Esslinger, M. Nickel,
O. Edmondson, M. Persson

Absent:

D. Iveson

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no requests to speak.

3. REPORTS - NONE

4. PRIVATE REPORTS

4.1 External Auditor - Non-audit Services Request

Moved T. Cartmell:

That the Committee meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

A. Knack, T. Cartmell, B. Esslinger, M. Nickel,
O. Edmondson, M. Persson

Absent:

D. Iveson

The Committee met in private at 12:14 p.m.

In Attendance:

A. Knack (Councillor)
T. Cartmell (Councillor)
B. Esslinger (Councillor)
M. Nickel (Councillor)
E. Edmondson (Citizen Member)

M. Persson (Citizen Member)
 D. Beaudry, Deputy City Clerk, (Meeting clerk)
 R. Yusuf, Office of the City Clerk (Meeting clerk)
 S. Padbury, Deputy City Manager, Financial and Corporate Services (Subject Matter Expert)
 N. Jacobsen Financial and Corporate Services (Law) (Legal advisor)
 H. Rai, Financial and Corporate Services (Subject Matter Expert)
 S. McCabe, Urban Form and Corporate Strategic Development (Subject Matter Expert)
 T. Shewchuk, City Operations (Subject Matter Expert)

Moved B. Esslinger:

That the Committee meet in public.

In Favour:

Carried

A. Knack, T. Cartmell, B. Esslinger, M. Nickel,
 O. Edmondson, M. Persson

Absent:

D. Iveson

The Committee met in public at 12:15 p.m.

Moved T. Cartmell:

1. That the request from KPMG to submit a proposal for consulting services as set out in Attachment 1 of the September 18, 2018, Financial and Corporate Services report CR_6411, be approved.	Financial and Corporate Svcs.
2. That the September 18, 2018, Financial and Corporate Services report CR_6411 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

A. Knack, T. Cartmell, B. Esslinger, M. Nickel,
 O. Edmondson, M. Persson

Absent:

D. Iveson

5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Councillor A. Knack asked whether there were any Notices of Motion. There were none.

6. ADJOURNMENT

The meeting adjourned at 12:15 p.m.

Chair

City Clerk