



## **Audit Committee Minutes**

June 18, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: D. Iveson, A. Knack, T. Cartmell, B. Esslinger, M. Nickel, C. Burrows

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### **1. Call to Order and Related Business**

#### **1.1 Call to Order**

Mayor D. Iveson called the meeting to order at 9:31 a.m., Friday, June 18, 2021, and acknowledged that Audit Committee meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### **1.2 Roll Call**

Mayor D. Iveson conducted roll call and confirmed the attendance of Members of Audit Committee.

Public Member O. Edmondson was absent with notice.

Councillors M. Banga, J. Dziadyk and M. Walters; A. Corbould, City Manager; and K. Cook, L. Kjollien and K. Gibson, Office of the City Clerk, were also in attendance.

#### **1.3 Adoption of Agenda**

**Moved by:** A. Knack

That the June 18, 2021, Audit Committee meeting agenda be adopted.

In Favour (6): D. Iveson, A. Knack, T. Cartmell, B. Esslinger, M. Nickel, and C. Burrows

**Carried (6 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** A. Knack

That the April 16, 2021, Audit Committee meeting minutes be approved.

In Favour (6): D. Iveson, A. Knack, T. Cartmell, B. Esslinger, M. Nickel, and C. Burrows

**Carried (6 to 0)**

#### **1.5 Protocol Items**

Mayor D. Iveson, on behalf of Audit Committee, acknowledged D. Wiun's years of service, hard work and dedication with the City of Edmonton as City Auditor and congratulated him on his upcoming retirement.

### **2. Items for Discussion and Related Business**

#### **2.1 Select Items for Debate**

The following items were selected for debate: 6.1, 6.2 and 6.3.

#### **2.2 Vote on Reports not Selected for Debate**

All items were selected for debate.

#### **2.3 Requests to Speak**

There were no Requests to Speak.

#### **2.4 Requests for Specific Time on Agenda**

There were no requests for items to be dealt with at a specific time on the agenda.

### **3. Councillor Inquiries**

There were no Councillor Inquiries.

### **4. Reports to be Dealt with at a Different Meeting**

There were no Reports to be Dealt with at a Different Meeting.

## 5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

## 6. Reports

### 6.1 Office of the City Auditor Recommendation Follow-up Dashboard Report - As at May 27, 2021

Items 6.1 and 6.2 were dealt with together.

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- D. Wiun, City Auditor

**Moved by:** A. Knack

That the June 18, 2021, Office of the City Auditor report OCA00655, be received for information.

In Favour (6): D. Iveson, A. Knack, T. Cartmell, B. Esslinger, M. Nickel, and C. Burrows

**Carried (6 to 0)**

### 6.2 Administrative Update on the Auditor's Dashboard

Items 6.1 and 6.2 were dealt with together.

**Moved by:** A. Knack

That the June 18, 2021, Office of the City Manager report OCM00630, be received for information.

In Favour (6): D. Iveson, A. Knack, T. Cartmell, B. Esslinger, M. Nickel, and C. Burrows

**Carried (6 to 0)**

### 6.3 Environmental Strategies Audit

The following members of Administration's delegation made presentations and answered questions:

- D. Wiun, City Auditor

- M. Brostrom, Urban Planning and Economy

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

**Moved by:** B. Esslinger

That the June 18, 2021, Office of the City Auditor report OCA00656, be received for information.

In Favour (6): D. Iveson, A. Knack, T. Cartmell, B. Esslinger, M. Nickel, and C. Burrows

**Carried (6 to 0)**

**7. Motions Pending**

There were no Motions Pending on the agenda.

**8. Private Reports**

There were no Private Reports on the agenda.

**9. Notices of Motion and Motions without Customary Notice**

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

**10. Adjournment**

The meeting adjourned at 10:06 a.m., Friday, June 18, 2021.

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Chair

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City Clerk