

THE CITY OF EDMONTON
BYLAW 18317
AUDIT COMMITTEE BYLAW Amendment No. 4

Edmonton City Council enacts:

1. Bylaw 16097, Audit Committee Bylaw, is amended by this bylaw.
2. Section 2(a) is amended by deleting and replacing “Bylaw 12005, the City Administration Bylaw” with “the City Administration Bylaw, Bylaw 16620”.
3. Section 2(e.1) is added following section 2(e):

(e.1) “**Council Committees Bylaw**” means the Council Committees Bylaw, Bylaw 18156;
4. Section 2(e.2) is added following section 2(e.1):

(e.2) “**Council Procedures Bylaw**” means the Council Procedures Bylaw, Bylaw 18155;
5. Section 2(i) is deleted.
6. Section 2(o) is deleted.
7. Section 2(q) is deleted and replaced with:

(q) “**Standing Committee**” has the same meaning as defined in the Council Committees Bylaw.
8. Section 19.1 is amended by adding the marginal note “**NON-AUDIT SERVICES**”.
9. Section 19.1(a) is amended by deleting and replacing “\$10,000” with “\$100,000”.
10. Section 19.1(b) is amended by deleting and replacing “\$10,000” with “\$100,000”.
11. Section 19.2 is added following section 19.1

REPORTING

19.2 The City Manager must, at least once annually, provide a report to Committee that includes:

- (a) the value and nature of all Non-Audit Services approved and not approved by Committee pursuant to section 19.1(a) since the last report; and
- (b) the value and nature of each Non-Audit Service approved and not approved by the City Manager pursuant to section 19.1(b) since the last report.

12. Section 21 is deleted and replaced with:

21 The City Manager will provide an annual report to the Committee regarding the External Auditor's performance.

13. Section 28(b) is amended by deleting and replacing "by Council at its Inaugural Meeting, or so soon thereafter as Council may meet to make appointments to the Committee" with "pursuant to the Council Committees Bylaw".

14. Section 32.1 is deleted and replaced with:

**REMOTE
PARTICIPATION**

32.1 Public Members may attend and participate in Committee meetings to approve Non-Audit Services using communication facilities in accordance with the Council Procedures Bylaw, and Public Members participating using communication facilities will count towards quorum.

15. Sections 33 - 36 are deleted.

16. Section 37 is amended by deleting and replacing "Procedures and Committees Bylaw" with "Council Procedures Bylaw".

17. Section 39 is deleted.

18. Section 40 is amended by deleting and replacing “Procedures and Committees Bylaw” with “Council Procedures Bylaw”.

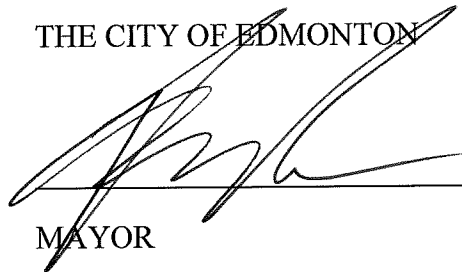

READ a first time this 13th day of February 2018;

READ a second time this 13th day of February 2018;

READ a third time this 13th day of February 2018;

SIGNED AND PASSED this 13th day of February 2018.

THE CITY OF EDMONTON


MAYOR
CITY CLERK