



## **Audit Selection Committee Minutes**

May 26, 2022

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: A. Sohi, J. Wright, A. Knack, K. Principe, E. Rutherford

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

#### **1.1 Call to Order and Land Acknowledgement**

Mayor A. Sohi called the meeting to order at 9:31 a.m., Thursday, May 26, 2022, and acknowledged that Audit Selection 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 A. Sohi conducted roll call and confirmed the attendance of Members of Audit Selection Committee.

T. Ward, E. Norton, B. Tyson, and R. Zheng, Office of the City Clerk, were also in attendance.

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

**Moved by:** K. Principe

That the May 26, 2022, Audit Selection Committee meeting agenda be adopted.

In Favour (5): A. Sohi, J. Wright, A. Knack, K. Principe, and E. Rutherford

**Carried (5 to 0)**

#### **1.4 Protocol Items**

There were no Protocol Items.

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

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

The following item was selected for debate: 4.1.

#### **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. Public Reports**

There were no Public Reports on the agenda.

### **4. Private Reports**

#### **4.1 Audit Selection Committee - Recruitment Report and Candidate Shortlisting**

**Moved by:** E. Rutherford

That Audit Selection Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (5): A. Sohi, J. Wright, A. Knack, K. Principe, and E. Rutherford

**Carried (5 to 0)**

Audit Selection Committee met in private at 9:34 a.m., Thursday, May 26, 2022.

The following member of Administration's delegation made a presentation and answered questions:

- J. Mitchell, Employee Services

**Moved by:** A. Knack

That the Audit Selection Committee meet in public.

In Favour (5): A. Sohi, J. Wright, A. Knack, K. Principe, and E. Rutherford

**Carried (5 to 0)**

Audit Selection Committee met in public at 9:46 a.m., Thursday, May 26, 2022.

**Moved by:** E. Rutherford

1. That Attachment 1 of the May 26, 2022, Office of the City Clerk report OCC01236 be revised as per the discussion.
2. That the Audit Committee applicant shortlist, as set out in revised Attachment 1 of the May 26, 2022, Office of the City Clerk report OCC01236, be approved.
3. That the May 26, 2022, Office of the City Clerk report OCC01236 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (5): A. Sohi, J. Wright, A. Knack, K. Principe, and E. Rutherford

**Carried (5 to 0)**

## **5. Adjournment**

The meeting adjourned at 9:47 a.m., Thursday, May 26, 2022.

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Chair

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City Clerk