



## **Audit Selection Committee Minutes**

March 18, 2022

11:30 a.m.

Council Chamber, 2nd floor, City Hall

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

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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 11:43 a.m., Friday, March 18, 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, Sauleaux, 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.

A. Giesbrecht, City Clerk, T. Orbell and E. Norton, Office of the City Clerk, were also in attendance.

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

**Moved by:** E. Rutherford

That the March 18, 2022, Audit Selection Committee meeting agenda be adopted with the following change:

Addition:

- 4.1 Audit Committee Membership - Recruitment Update (Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

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

**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 Committee Membership - Recruitment Update**

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** E. Rutherford

1. That Administration commence recruitment for a new Audit Committee Public Member using the recruitment profile outlined in Attachment 1 of the March 18, 2022, Office of the City Clerk report OCC01129.
2. That the March 18, 2022, Office of the City Clerk report OCC01129 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, A. Knack, K. Principe, E. Rutherford, and J. Wright

**Carried (5 to 0)**

**5. Adjournment**

The meeting adjourned at 11:47 a.m., Friday, March 18, 2022.

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Chair

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City Clerk