



## **Audit Selection Committee Minutes**

June 17, 2022

1:30 p.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 1:32 p.m., Friday, June 17, 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.

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

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

**Moved by:** K. Principe

That the June 17, 2022, Audit Selection Committee meeting agenda be adopted with the following change:

Addition:

- 4.1 Audit Committee Public Member - Applicant Interviews and Appointment Recommendation (Private pursuant to sections 17 and 24 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)**

#### **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 Public Member - Applicant Interviews and Appointment Recommendation**

**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 1:35 p.m., Friday, June 17, 2022.

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

- J. Mitchell, Employee Services

The following members of Administration's delegation answered questions:

- K. Stolarz, Deputy City Clerk
- J. Bonner, Office of the City Clerk

T. Ward, Office of the City Clerk, answered questions.

**Moved by:** A. Knack

That 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 3:24 p.m., Friday, June 17, 2022.

**Moved by:** K. Principe

1. That Attachment 1 of the June 17, 2022, Office of the City Clerk report OCC01298, be revised as per the discussion.

2. That the June 17, 2022, Office of the City Clerk report OCC01298 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*.

That Audit Selection Committee recommend to City Council:

1. That the individual listed in revised Attachment 1 of the June 17, 2022, Office of the City Clerk report OCC01298, be appointed to the Audit Committee as a Public Member, for the term: upon appointment to December 31, 2025.

2. That revised Attachment 1 of the June 17, 2022, Office of the City Clerk report OCC01298 remain private pursuant to section 29 (information that will be available to the public) of the *Freedom of the Information and Protection of Privacy Act*.

3. That Attachments 2 to 9 and the June 17, 2022, Office of the City Clerk report OCC01298 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 3:27 p.m., Friday, June 17, 2022.

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Chair

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City Clerk