



## Special Audit Committee Minutes

August 31, 2022

1:30 p.m.

Heritage Room, Main Floor, City Hall

Present: A. Sohi, J. Wright, A. Knack, K. Principe, E. Rutherford, C. Burrows, M. Madamombe

---

### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 1:36 p.m., Wednesday, August 31, 2022, 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, Sauteaux, 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 Special Audit Committee.

Councillors T. Cartmell, A. Paquette and J. Rice; and E. Norton, S. Parsons and B. Tyson, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** E. Rutherford

That the August 31, 2022, Special Audit Committee meeting agenda be adopted with the following change:

Suspension of Rules:

That the following sections of Council Procedures Bylaw 18155 be waived for the discussion of item 3.1:

- 38 (5) A Councillor may only ask questions and speak to a single item for a maximum of 5 minutes each.
- 43 The Chair must leave the chair to ask questions or speak to an item on the agenda for a Council meeting.

In Favour (7): A. Sohi, J. Wright, A. Knack, K. Principe, E. Rutherford, C. Burrows, and M. Madamombe

**Carried (7 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: 3.1.

#### **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**

#### **3.1 Facilitated Audit Committee Accountability Session - Verbal report**

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

- H. Quach, City Auditor

The following member of the delegation made a presentation:

- D. Christopherson, Canadian Audit and Accountability Foundation

The following members of the delegation made a presentation and answered questions:

- L. Burns, Canadian Audit and Accountability Foundation
- J. Reed, Canadian Audit and Accountability Foundation
- R. Pootmans, Canadian Audit and Accountability Foundation

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** A. Knack

That the August 31, 2022, Office of the City Auditor verbal report OCA01407, be received for information.

In Favour (7): A. Sohi, J. Wright, A. Knack, K. Principe, E. Rutherford, C. Burrows, and M. Madamombe

**Carried (7 to 0)**

**4. Private Reports**

There were no Private Reports on the agenda.

**5. Motions Pending**

There were no Motions Pending on the agenda.

**6. Adjournment**

The meeting adjourned at 4:52 p.m., Wednesday, August 31, 2022.

---

Chair

---

City Clerk