



## Special Audit Selection Committee Minutes

June 29, 2023

3 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 3:01 p.m., Thursday, June 29, 2023, and acknowledged that Audit Selection Committee meets on the traditional land of Treaty 6 Territory and Métis Homelands. 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 Métis 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.

Councillor J. Rice; and A. Giesbrecht, City Clerk, K. Stolarz, Deputy City Clerk, J. Shearer and B. Tyson, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** J. Wright

That the June 29, 2023, Special 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 Committee Public Members - Membership Update**

**Moved by:** J. Wright

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* for the discussion of item 4.1.

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 3:03 p.m., Thursday, June 29, 2023.

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

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

The following member of Administration's delegation answered questions:

- M. Everett, Office of the City Clerk

A. Giesbrecht, 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 3:34 p.m., Thursday, June 29, 2023.

**Moved by:** A. Knack

1. That the June 29, 2023, Office of the City Clerk Report OCC01931, 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*.
2. That Audit Selection Committee recommend to City Council:
  - a. That the individual listed in Attachment 1 of the June 29, 2023, Office of the City Clerk report OCC01931, be reappointed as a public member of Audit Committee, for the term of January 1, 2024 to December 31, 2027.
  - b. That Attachment 1 of the June 29, 2023, Office of the City Clerk report OCC01931 remain private pursuant to section 29 (information that is or will be available to the public within 60 days) 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 3:36 p.m., Thursday June 29, 2023.

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Chair

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City Clerk