

**THE CITY OF EDMONTON**

**BYLAW 15467**

**AUDIT COMMITTEE BYLAW AMENDMENT No. 1**

Edmonton City Council enacts:

- 1 Bylaw 15310, the Audit Committee Bylaw, is amended by this bylaw.
- 2 Section 2(h.1) is added:  

(h.1) “**Inaugural Meeting**” means Council’s first regular meeting in October following a general municipal election;
- 3 Section 13(1)(b) is amended by deleting everything following “four Councillors” and replacing it with “appointed by Council at its Inaugural Meeting, or so soon thereafter as Council may meet to make appointments to the Committee; and”.
- 4 Section 13(1.1) is added:  

(1.1) Councillors appointed to the Audit Committee will serve on the Committee from the time of their appointment until their term of office ends.
- 5 Section 13(5) is amended by deleting everything after “Councillor” and replacing it with “to be Vice Chair at its first meeting following October 1 each year.”
- 6 Section 13(7) is added:  

(7) Councillors may be appointed to the Committee for successive terms totalling not more than six consecutive years.
- 7 Section 13(8) is added:  

(8) If a Councillor vacates the office of Councillor while on the Committee, Council may replace the vacating Councillor in accordance with the provisions of the Procedures and Committees Bylaw.

Read a first time

Read a second time

Read a third time

SIGNED AND PASSED

THE CITY OF EDMONTON

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MAYOR

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CITY CLERK