

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 this	10 th	day of	December,	A. D. 2010;
READ a second time this	10 th	day of	December,	A. D. 2010;
READ a third time this	10 th	day of	December,	A. D. 2010;
SIGNED and PASSED this	10 th	day of	December,	A. D. 2010.

THE CITY OF EDMONTON



MAYOR



CITY CLERK