



Special Audit Committee Minutes

January 7, 2021

1:15 p.m.

Council Chamber, 2nd floor, City Hall

Present: A. Knack, T. Cartmell, B. Esslinger, C. Burrows, O. Edmondson

1. Call to Order and Related Business

1.1 Call to Order

Councillor A. Knack called the meeting to order at 1:19 p.m., January 7, 2021.

1.2 Roll Call

Councillor A. Knack conducted roll call and confirmed the attendance of Members of Audit Committee.

Councillors B. Esslinger, T. Cartmell, A. Knack and Public Members C. Burrows and O. Edmondson participated electronically.

Mayor D. Iveson and Councillor M. Nickel were absent with notice.

Councillors M. Banga and A. Paquette were also in attendance and participated electronically.

A. Laughlin, Interim City Manager; and K. Gibson, E. Norton and L. Kjørlien, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Esslinger

That the January 7, 2021, Special Audit Committee meeting agenda be adopted.

In Favour (5): A. Knack, T. Cartmell, B. Esslinger, C. Burrows, and O. Edmondson

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

There were no items selected for debate.

2.2 Vote on Reports not Selected for Debate

See item 8.1.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time on the agenda.

3. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Reports

There were no Reports.

7. Motions Pending

There were no Motions Pending.

8. Private Reports

8.1 External Auditor - Non-audit Services Request

Moved by: O. Edmondson

1. That the request from KPMG to submit a proposal for consulting services as outlined in Attachment 1 of the January 7, 2021, Financial and Corporate Services report FCS00285, be approved.
2. That the January 7, 2021, Financial and Corporate Services report FCS00285 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (5): A. Knack, T. Cartmell, B. Esslinger, C. Burrows, and O. Edmondson

Carried (5 to 0)

9. Notices of Motion and Motions without Customary Notice

Councillor A. Knack asked whether there were any Notices of Motion. There were none.

10. Adjournment

The meeting adjourned at 1:23 p.m., Thursday, January 7, 2021.

Chair

City Clerk