

Minutes of a Meeting of the Internal Audit Committee held in the Douglas Cardinal Boardroom. St. Albert Place, on the above date at 3:01 p.m.

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**Present:**

Councillor Hughes

Councillor Joly

D. Bailey

**Absent:**

Mayor Heron

G. Hermanns

**Staff:**

K. Scoble, Chief Administrative Officer

S. Chapman, Director, Strategic Services & Information Technology

D. Slokar, Senior Advisor & Project Manager, Corporate Initiatives

P. Edginton, Manager, Corporate Planning

S. Wywal, Legislative Officer

**Call to Order**

The meeting was called to order at 3:01 p.m.

**Adoption of Agenda**

Moved by D. Bailey

That the agenda be adopted as presented.

CARRIED

**Adoption of Minutes – May 8, 2019**

Moved by D. Bailey

That the Minutes of May 8, 2019 be adopted as presented.

CARRIED

## Committee Business

### **MNP Final Risk Management Report & Recommendations**

Mariesa Carbone, Engagement partner and Rensche Venter, Senior Manager of MNP provided an overview of the Risk Management Report.

Moved by Councillor Hughes

The Committee recommends that that a summary of the Risk Management Report be presented to Council.

CARRIED

Moved by Councillor Joly

That the Final Risk Management Report & Recommendations be adopted as presented.

CARRIED

### **MNP Procurement Progress Update**

An update was provided regarding procurement.

### **Next meeting**

The next meeting date to be determined.

### **Adjournment**

The Committee adjourned at 3:42 p.m.

  
CHAIRPERSON

  
LEGISLATIVE OFFICER

