

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.

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