

Minutes of a Meeting of the Internal Audit Committee held in the Douglas Cardinal Boardroom. St. Albert Place, on the above date at 3:13 p.m.

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**Present:**

Councillor Hughes, Chaired

Councillor Brodhead

**Absent:**

D. Bailey

G. Hermanns

**Staff:**

K. Scoble, Chief Administrative Officer

K. Hilts, Deputy Chief Administrative Officer

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

D. McMordie, Director, Finance and Assessment

B. Everitt, Purchasing Dept.

C. Campbell, Purchasing Dept

D. Mason, Legislative Officer

**Call to Order**

The meeting was called to order at 3:13 p.m.

**Adoption of Agenda**

Moved by Councillor Brodhead

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Adoption of Minutes – October 9, 2019**

Tabled to next meeting.

## **Committee Business**

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

Presentation from Mariesa Carbone, MNP

#### Moved by Councillor Brodhead

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

That the Committee recommends that a summary of the Procurement Internal Audit Report be presented to Council.

Return to Committee for update by Q3 2020 for an update to the Implementation Plan.

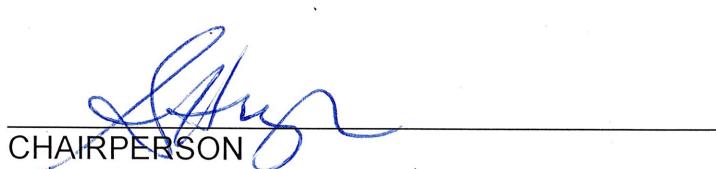
**CARRIED UNANIMOUSLY**

#### **Next meeting**

To be determined.

#### **Adjournment**

The Committee adjourned at 4:21p.m.

  
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CHAIRPERSON

  
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LEGISLATIVE OFFICER