

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.

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.



CHAIRPERSON

LEGISLATIVE OFFICER