

Minutes of a Meeting of the Internal Audit Committee held in the Douglas Cardinal Boardroom. St. Albert Place, on the above date at 1:03 p.m.

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**Present:**

Mayor Heron  
Councillor Hughes  
Councillor Joly  
G. Hermanns

**Staff:**

D. Mason, Legislative Officer

**Absent**

D. Bailey  
K. Scoble, Chief Administrative Officer  
D. Leflar, Director Legal & Legislative Services, Chief Legislative Officer

**Call to Order**

The Chair called the meeting to order at 1:03 p.m

**Adoption of Agenda**

The agenda was adopted as presented.

**Adoption of Minutes – November 14, 2018**

Moved by G. Hermanns  
That the Minutes of November 14, 2018 adopted as presented.  
CARRIED

**Committee Business**

Introduction of Mariesa Carbone, MNP.  
Presentation given by Mariesa Carbone

**Next meeting**

To be determined

**Adjournment**

The Committee adjourned at 1:58 p.m.



Chairperson



Legislative Officer