

Minutes of a Meeting of the Internal Audit Committee held in the Douglas Cardinal Boardroom. St. Albert Place, on the above date at 3:02 p.m.

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**Present:**

Councillor Joly  
Councillor Hansen  
D. Bailey  
G. Hermanns

**Absent**

Mayor Heron

**Staff:**

K. Scoble, Chief Administrative Officer  
S. Wywal, Legislative Officer

**Call to Order**

The meeting was called to order at 3:02 p.m.

**Election of Chair and Vice Chair**

The Legislative Officer asked for nominations for position of Internal Audit Steering Committee (IASC) Chair for 2019.

Councillor Joly nominated D. Bailey and as no other nominations were received, D. Bailey was appointed as Chair by acclamation.

The Legislative Officer asked for nominations for position of Internal Audit Steering Committee (IASC) Vice Chair for 2019.

Councillor Hughes nominated G. Hermanns for the position of Vice Chair and as no other nominations were received, G. Hermanns was appointed Vice Chair by acclamation.

## **Adoption of Agenda**

Moved by G. Hermanns

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

## **Adoption of Minutes – February 22, 2019**

Moved by G. Hermanns

That the Minutes of February 22, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

## **Committee Business**

Strategic Risk Assessment was discussed. Councillor Hughes updated the Committee to let them know that the following motion related to having the Internal Auditor conduct a Strategic Risk Assessment was not brought forward at the May 6, 2019 Council meeting.

K. Scoble, Chief Administrative Officer informed the Committee that the audit is underway.

## **Next meeting**

The next meeting is scheduled for September 11, 2019.

## **Adjournment**

The Committee adjourned at 3:11 p.m.

  
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CHAIRPERSON

  
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LEGISLATIVE OFFICER