

## INTERNAL AUDIT STEERING COMMITTEE

August 13, 2020

Minutes of a Meeting of the Internal Audit Steering Committee conducted electronically via Zoom on the above date at 2:00 p.m.

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### **Present:**

Councillor Brodhead  
D. Bailey (Vice-Chair)  
M. Madamombe (Chair)

### **Absent:**

Mayor Heron  
Councillor Hughes

### **Staff:**

K. Scoble, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
D. Leflar, Director, Legal & Legislative Services  
D. Slokar, Acting Manager, Corporate Planning, Risk & Insurance  
T. Dallimore, Legislative Officer, Legal & Legislative Services

### **Call to Order**

The meeting was called to order at 2:00 p.m.

### **Adoption of Agenda**

Moved by D. Bailey  
That the August 13, 2020 Internal Audit Steering Committee Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

### **Adoption of Minutes**

Moved by Councillor Brodhead  
That the July 27 and 29, 2020 Internal Audit Steering Committee Meeting Minutes be adopted as presented.  
CARRIED UNANIMOUSLY

Councillor Hughes joined the meeting at 2:02p.m.

### **Operational and Fiscal Review Proposals – Final Decision**

Moved by D. Bailey  
That Ernst & Young be appointed for the purpose of conducting the operational and fiscal review.  
CARRIED UNANIMOUSLY





**Next Meeting Date:** TBD via Zoom

**Adjournment**

Moved by Councillor Brodhead

That the Committee meeting be adjourned at 2:17 p.m.

CARRIED UNANIMOUSLY

  
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CHAIR  
\_\_\_\_\_  
DESIGNATED OFFICER