

INTERNAL AUDIT STEERING COMMITTEE

October 14, 2020

Minutes of a Meeting of the Internal Audit Steering Committee conducted electronically via Zoom on the above date at 1:00 p.m.

Present:

M. Madamombe (Chair)
Mayor Heron
Councillor Brodhead
Councillor Hughes

Absent:

D. Bailey (Vice-Chair)

Staff:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Slokar, Manager, Corporate Planning, Risk & Insurance
V. Petrach, Senior Advisor, Strategic Services & Information Technology
S. Chapman, Director, Strategic Services & Information Technology
C. Wong, Deputy City Clerk, Legal & Legislative Services
T. Dallimore, Legislative Officer, Legal & Legislative Services

Call to Order

The meeting was called to order at 1:00 p.m.

Adoption of Agenda

Moved by Mayor Heron

That the October 14, 2020 Internal Audit Steering Committee Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Adoption of Minutes

Moved by Councillor Hughes

That the September 22, 2020 Internal Audit Steering Committee Meeting Minutes be adopted as presented.

CARRIED UNANIMOUSLY

Operational and Fiscal Review – Initial Opportunities Report - Ernst & Young

Moved by Councillor Brodhead

That the Committee move in camera to discuss a matter pursuant to s.17 and s. 24(1)(a) of the *Freedom of Information and Privacy Act*.

CARRIED UNANIMOUSLY

The Committee went in camera at 1:04 p.m.

Moved by Brodhead

That the Committee reconvene in public.

CARRIED UNANIMOUSLY

The Committee reconvened in public at 2:08 p.m.

Moved by Mayor Heron

That the details of the in camera discussion remain confidential pursuant to s. 153 of the *Municipal Government Act*.

CARRIED UNANIMOUSLY

Moved by Mayor Heron

That the Internal Audit Steering Committee recommend to Council that the Initial Opportunities report be received as information at the October 27, 2020 Special Council meeting.

CARRIED UNANIMOUSLY

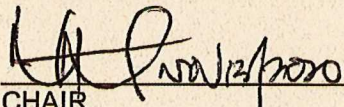
Next Meeting Date: November 13, 2020 at 10:30 a.m.

Adjournment

Moved by Councillor Brodhead

That the Committee meeting be adjourned at 2:14 p.m.

CARRIED UNANIMOUSLY



CHAIR



DESIGNATED OFFICER