

Minutes of a Meeting of the Internal Audit Steering Committee conducted electronically via Zoom on the above date at 3:00 p.m.

Present:

Councillor Hughes
Councillor Brodhead
M. Madamombe - Chair
M. Phillips

Staff:

K. Scoble, Chief Administrative Officer (Advice & Information)
K. Hilts, Deputy Chief Administrative Officer (Advice & Information)
D. Slokar, Manager, Corporate Planning, Risk & Insurance (Advice & Information)
V. Petrach, Senior Advisor, Strategic Services & Communications (Advice & Information)
R. McDonald, Legislative Officer

Other Attendees:

M. Bhamani, Ernst & Young (Advice & Information)
A. Thom, Ernst & Young (Advice & Information)
N. Vallat, Ernst & Young (Advice & Information)

Adoption of Agenda

Moved by Councillor Brodhead
That the April 9, 2021 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

Adoption of Minutes

Moved by Councillor Hughes
That the Minutes of January 29, 2021 be adopted as presented.
CARRIED UNANIMOUSLY

In Camera: Operational and Fiscal Review – Phase 2 Report

Present:

Councillor Hughes
Councillor Brodhead
M. Madamombe - Chair
M. Phillips

Staff:

K. Scoble, Chief Administrative Officer (Advice & Information)
K. Hilts, Deputy Chief Administrative Officer (Advice & Information)

D. Slokar, Manager, Corporate Planning, Risk & Insurance (Advice & Information)
V. Petrach, Senior Advisor, Strategic Services & Communications (Advice & Information)

Other Attendees:

M. Bhamani, Ernst & Young (Advice & Information)
A. Thom, Ernst & Young (Advice & Information)
N. Vallat, Ernst & Young (Advice & Information)

Moved by Councillor Brodhead

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

CARRIED UNANIMOUSLY

The Committee went in camera at 3:01 p.m.

Moved by Councillor Hughes

That the Committee reconvene in public.

CARRIED UNANIMOUSLY

The Committee reconvened in public at 4:50 p.m.

Moved by Councillor Brodhead

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

CARRIED UNANIMOUSLY

Moved by M. Phillips

That the Internal Audit Steering Committee recommend to Council that the Operational and Fiscal Review – Phase 2 Report be received as information at the May 3, 2021 City Council In-Camera meeting.

CARRIED UNANIMOUSLY

Next Meeting Date: TBD

Adjournment

Moved by Councillor Brodhead

That the meeting adjourn at 4:54 p.m.

CARRIED UNANIMOUSLY

McDonald Madamombe

McDonald Madamombe (May 24, 2022 17:13 MDT)

CHAIR

Renee McDonald

Renee McDonald (May 24, 2022 17:14 MDT)

DESIGNATED OFFICER