REPORTS

Item No. 8 **Amendment to the City Organizational By-law No. 7100/97 to Transfer Jurisdiction of Audit Matters to the Governance Committee of Council**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee considered the Council Motion of January 26, 2023, and recommended to Council:

1. That the Council Motion of January 26, 2023, be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Mayes,
That the Council Motion of January 26, 2023, be received as information, and forwarded to Council.

Yea:	Gillingham, Browaty, Lukes, Mayes, Orlikow, Rollins	6
Nay:		0

Carried

David Grant submitted a communication with respect to the matter.

COUNCIL DECISION:

On January 26, 2023, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Allard,
Seconded by Councillor Gilroy,

WHEREAS the City Organization By-law No. 71/1997 (the By-law) provides jurisdiction to the Executive Policy Committee to act as the Audit Committee;

THEREFORE BE IT RESOLVED:

1. That the City Organization By-law No. 71/1997 be amended as follows:

    A. To remove the requirement for the Executive Policy Committee to act as the Audit Committee.
    B. To provide the Governance Committee of Council with jurisdiction over all audit matters currently delegated to the Executive Policy Committee.
    C. To allow the Governance Committee of Council to report directly to Council for all audit related matters.

2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.