Minute No. 207
Report – Executive Policy Committee – February 14, 2023

Item No. 7 **Amendment to the City Organizational By-law No. 7100/97 to Transfer Jurisdiction of Audit Matters to the Governance Committee of Council**

COUNCIL DECISION:

Council referred the item and amending motion to the Governance Committee of Council.

Report – Executive Policy Committee – February 14, 2023

DECISION MAKING HISTORY:

Moved by His Worship Mayor Gillingham,
That the recommendation of the Executive Policy Committee be adopted.

In amendment,
Moved by Councillor Allard,
Seconded by Councillor Eadie,

BE IT RESOLVED that Item 7 of the Report of the Executive Policy Committee dated February 14, 2023 be amended as follows:

- Delete Recommendation 1 in its entirety and replace with the following:

"1. That the City Organization By-law No. 7100/1997 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."

Moved by Councillor Wyatt,
That the item and amendment be referred to the Governance Committee of Council.

Carried

Councillor Eadie asked to be recorded as having voted against the above motion in accordance with Rule 47(7) of the Procedure Bylaw.

David Grant submitted a communication with respect to the matter.

Report – Executive Policy Committee – February 14, 2023

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 14, 2023, the Executive Policy Committee submitted the following to Council:

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

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.