Minute No. 145
Report – Executive Policy Committee – January 17, 2023

Item No. 7 Audit Committee

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Council Motion of December 15, 2022, be received as information.

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DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 17, 2023, the Executive Policy Committee submitted to Council that the Council Motion of December 15, 2022, be received as information.

David Grant submitted a communication with respect to the matter.

COUNCIL DECISION:

On December 15, 2022, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Allard,
Seconded by Councillor Santos,

WHEREAS the City Organization By-law No. 7100/1997 (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. 7100/1997 be amended as follows:

    A. To remove the requirement for the Executive Policy Committee to act as the Audit Committee.

    B. To create an Audit Committee, appointed annually by City Council at the Organizational Meeting of Council, which would have jurisdiction over all audit matters currently delegated to the Executive Policy Committee.

    C. To allow the Audit Committee to report directly to Council.

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

D. To establish the composition of the Audit Committee as five (5) members of Council with a maximum of two members being from the following: Executive Policy Committee, the Deputy Mayor or Acting Deputy Mayor.

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