

**AUDIT
COMMITTEE**

Sunday, May 3, 2015

5:00PM

SUB 0-31

ATTENDANCE

NAME	PROXY	PRESENT
Councillor Paches		Y
Councillor Angus		Y
Councillor Cheng	Neesha Persad	Y
Councillor Schlamp		N
Councillor Mostafiz		Y
Councillor Patrick		Y
VACANCY		N/A

MINUTES

2015-01/1

INTRODUCTION

2015-01/1a

Call to Order

Meeting called to order at 5:15PM.

2015-01/1b

Approval of Agenda

PACHES/PATRICK move to approve the agenda as amended.

6/0/0. CARRIED.

2015-01/1c

Chair's Business

2015-01/2 **COMMITTEE BUSINESS**

2015-01/2a Selection of a Chair

Councillor Paches nominated.

Councillor Paches is selected to be the chair of Audit Committee.

2015-01/2b Adoption of Standing Orders

PATRICK/MOSTAFIZ move to approve the Standing Orders as amended.

6/0/0. CARRIED.

2015-01/2c Adoption of Meeting Schedule

Meeting schedule was not set at the meeting because the Chair could not load his meeting schedule.

2015-01/2d Confirmation of Next Meeting Date

The next meeting will be scheduled by the Chair.

2015-01/3 **ADJOURNMENT**

Meeting adjourned at 5:33PM.

SUMMARY OF MOTIONS

MOTION	VOTES
PACHES/PATRICK move to approve the agenda as amended.	6/0/0. CARRIED.
PATRICK/MOSTAFIZ move to approve the Standing Orders as amended.	6/0/0. CARRIED.