

**AUDIT  
COMMITTEE**

**Thursday May 4, 2017  
7.00 pm  
SUB 6-06**

**ATTENDANCE**

<b>NAME</b>	<b>PROXY</b>	<b>PRESENT</b>	<b>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</b>
<b>Sandy Brophy</b>		<b>Y</b>	
James Thibaudeau		<b>Y</b>	
Darren Choi		<b>Y</b>	
Nick Sorensen		<b>Y</b>	
<b>Saadiq Sumar (Speaker)</b>		<b>Y</b>	
<b>Connor Palindat</b>		<b>N</b>	<b>N</b>
<b>Will Swain</b>		<b>N</b>	<b>N</b>
<b>Monica Lillo</b>		<b>N</b>	<b>N</b>

**AGENDA/MINUTES (ACRONYM 2017-01)**

**2017-01/1     INTRODUCTION**

**2017-01/1a    Call to Order**

**SUMAR called to order at 7.04 pm**

**2017-01/1b    Approval of Agenda**

**BROPHY/SORENSEN move to approve the agenda.**

**5/0/0**

**CARRIED**

**2017-01/1c Approval of Minutes**

**None**

**2017-01/1d Chair's Business**

**None**

**2017-01/2 QUESTION/DISCUSSION PERIOD**

**None**

**2017-01/3 COMMITTEE BUSINESS**

**2017-01/3a Chair Selection**

SUMAR

Mentioned that Councillor BROPHY is interested in becoming the Chair and asked if anybody else was interested.

Nobody else expressed interest.

**Motion:**

THIBAUDEAU/CHOI move to elect BROPHY as chair of the Audit Committee

5/0/0

Carried

**2017-01/3b**

**Standing orders**

SUMAR

Will send the Standing Orders with appropriate changes, but those changes are not very significant. He will be editing and adjusting issues related to: formatting, correction of improper referencing and correction of incomplete sentences.

Reminded Councillors that they can have the Standing Orders printed, and these were just suggestions.

Mentioned that these changes are not made right now, but he will make these and send it out.

**Motion:**

BROPHY/ THIBAUDEAU move to approve standing Standings orders.

**2017-01/3c**

**5/0/0**

**Carried**

**Meetings schedule**

BROPHY

Said he prefers to have on-council Tuesday but off council Tuesday is also okay

SUMAR

Said that Bylaw is at 6.30

BROPHY

Very rarely there is actual debate on Audit Committee meetings , and if there is any debate they know enough in advance to have a special meeting or ask Bylaw Committee to push-back, so he is perfect with off-council Tuesdays at 5.30 pm

It was decided to hold Audit Committee meetings on off-council Tuesdays at 5.30 pm;

BROPHY

Suggested scheduling basement as sub-6-06 may be warmer for Audit Committee meetings

**2017-01/4      INFORMATION ITEMS**

**2017-01/5      ADJOURNMENT**

**2017-01/5a    Next Meeting: To be decided**

**2017-01/5b    SORENSEN/CHOI move to adjourn the meeting  
5/0/0  
CARRIED**

**Meeting adjourned at 7.25 pm.**

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>BROPHY/SORENSEN move to approve the agenda.</b>	<b>5/0/0 - CARRIED</b>
<b>THIBAUDEAU/CHOI move to select BROPHY as chair of the Audit Committee</b>	<b>5/0/0 - CARRIED</b>

BROPHY/ THIBAUDEAU approve standing Standings orders	<b>5/0/0 - CARRIED</b>
<b>SORENSEN/CHOI move to adjourn the meeting at 7.25 pm</b>	<b>5/0/0 - CARRIED</b>