



**Date of Meeting** June 1, 2022

**Subject** Rescind 2020 Audit Terms of Reference

**Exception to FOIP** Sections 23 (Local Public Body Confidences) and 24 (Advice from Officials)

**Submitted By** Councillor Dodic, Chair – Audit Standing Policy Committee

**Recommendation from Audit Standing Policy Committee:**

BE IT RESOLVED THAT City Council rescind the January 13, 2020 resolution of City Council adopting the Audit Committee Terms of Reference.

**Vote:**

**In Favour:** 4-0 (Unanimous)

**Public Speakers at the Meeting:** None

**Public Submissions:** None

**Submitted By** Councillor Dodic, Chair, Audit Committee

**Purpose**

To rescind the January 13 2020 Resolution of City Council adopting the Audit Committee Terms of Reference

**Recommendation(s)**

That the Audit Standing Policy Committee recommends that Council rescind the January 13, 2020 resolution of City Council adopting the Audit Committee Terms of Reference.

**Summary**

City Council passed a resolution at the January 13, 2020 Meeting adopting the Audit Committee Terms of Reference. When the new Procedure Bylaw was adopted on August 10, 2021 which included the Audit Committee as a Standing Policy Committee, the 2020 Terms of Reference were not rescinded.

**Strategic Alignment**

Follow the Procedure Bylaw 6250

### **Background and Prior Decisions**

City Council passed a resolution at the January 13, 2020 Meeting adopting the Audit Committee Terms of Reference (Attachment 1). When the new Procedure Bylaw was adopted in 2021, the Audit Committee became a Standing Policy Committee and was included as part of the Bylaw. (Attachment 2). The purpose, duties, and responsibilities are similar in both. What is difference is the Open Session of the Audit Committee is now streamed, the agenda is published a week ahead of the meeting, and all Council members are free to participate in the meeting.

### **Analysis and Options**

A comparison of the 2020 and 2021 Terms of Reference are as follows:

- Purpose – similar (page 2 of 2020 and page 42 of 2021)
- Duties and Responsibilities – same (Page 2 of 2020 and page 45 of 2021)
- Membership – consists of Mayor and 3 members of City Council in 2020 (Page 3) and four members of City Council in 2021 (Page 39)
- Meetings – four times a year in 2020 (Page 3) and as outlined in the Council Calendar (10 times in 2022)
- Review of Terms of Reference – April of the year of a municipal election (Page 4 in 2020) and in the third year of each term (Page 10 in 2021)

### **Implications**

#### **Community/Citizen**

None

#### **Financial**

None

#### **Risk**

None

#### **Corporate**

None

### **Engagement**

None

### **Implementation and Communication Plan**

None

**Attachment(s)**

1. Attachment 1 – Excerpt from January 13 2020 City Council Meeting
2. Attachment 2 – Procedure Bylaw 6250

**Approvals**

**City Treasurer:** CityTreasurer

**City Solicitor:** CitySolicitor

**Department Director:** DirectorName

**City Manager:** CityManager

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