

---

**Present:**

Councillor Gill - Chair  
Councillor Hayne  
Councillor LeFranc  
Councillor Woods

**Absent:****Staff Present:**

City Manager  
City Clerk  
General Manager, Finance & Technology  
Internal Audit Manager  
Manager Financial Services

---

**A. INTRODUCTIONS**

Mr. Archie Johnston, Client Relationship and Quality Review Partner KPMG and Mr. Brian Szabo, Partner KPMG and Jennifer Chung, KPMG were introduced.

**B. CORPORATE REPORTS****GENERAL MANAGER, FINANCE & TECHNOLOGY****Item No. A001: Delegation of Authority for Canada Revenue Agency Business Accounts**

It was

Moved by Councillor LeFranc  
Seconded by Councillor Woods

That the Audit Committee recommend that

Council approve the delegation of authority to the following individuals for the purpose of designating City employees as named representatives for the City's Canada Revenue Agency business number accounts:

1. Vivienne Wilke, General Manager, Finance & Technology
2. Suzanne Fillion, Manger, Financial Services
3. Kam Grewal, Manager, Financial Reporting

Carried

**C. MOTION TO HOLD A MEETING IN A CLOSED SESSION**

It is in order for Council to pass a resolution to close the meeting to the public pursuant to Section 90 (1) (d) and (l) of the *Community Charter*, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (d) the security of the property of the municipality;

- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

It was Moved by Councillor Hayne  
Seconded by Councillor LeFranc  
That Council close the meeting to the public,  
pursuant to Section 90 (1) (d) and (l) of the *Community Charter*, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (d) the security of the property of the municipality;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]."

Carried

**D. ADJOURNMENT**

It was Moved by Councillor Hayne  
Seconded by Councillor Woods  
That the April 20, 2015 Audit Committee  
meeting be adjourned.

Carried

The Audit Committee meeting adjourned at 10:55 a.m.

Certified correct:

\_\_\_\_\_  
Jane Sullivan, City Clerk

\_\_\_\_\_  
Councillor Tom Gill, Chairperson