

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor Hunt

Absent:**Staff Present:**

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

A. ADOPTION OF MINUTES**1. [Audit Committee – May 2, 2011](#)**

It was Adopted by Councillor Hunt
Seconded by Councillor Hayne
That the minutes of the Audit Committee
meeting of May 2, 2011 be adopted.

Carried

B. INTRODUCTIONS**C. GENERAL MANAGER, FINANCE & TECHNOLOGY****1. Memo – Contract for Financial Auditing Services 2012-2016**

The General Manager, Finance & Technology submitted a Memo providing a recommendation to enter into a Request for Proposals process for the provision of auditing services for a five year term.

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That the Audit Committee recommends that
Council instruct staff to enter into a Request for Proposals process for the
provision of auditing services for a five year term.

Carried

D. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for the Audit Committee to pass a resolution to close the meeting to the public pursuant to Section 90 (1) (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:

(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 Hunt

Seconded by Councillor Hayne

That the Audit Committee close the meeting to the public pursuant to Section 90 (1) (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:

(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. OTHER BUSINESS

E. ADJOURNMENT

It was

Moved by Councillor Hayne

Seconded by Councillor Hunt

adjourn.

That the Audit Committee meeting do now

Carried

The Audit Committee adjourned at 11:46.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson