

Committee Recommendation:

Item No. A001 Appointment of External Financial Auditor
File: 1680-01

That Council:

1. Appoint BDO Canada LLP as the external financial auditor for the City of Surrey for a five-year period beginning with the 2017 fiscal year that ends on December 31, 2017 through to the 2021 fiscal year that ends on December 31, 2021; and

2. Approve the appropriate officials of the City to execute a contract with BDO Canada LLP based on the terms and conditions as generally outlined Corporate Report No. A001.

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor LeFranc
Councillor Woods

Absent:**Staff Present:**

City Manager
City Clerk
Deputy City Clerk
General Manager, Finance

A. INTRODUCTIONS**B. CORPORATE REPORT**

1. The Corporate Report, under date of July 23, 2012, was considered and dealt with as follows:

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The General Manager, Finance submitted Corporate Report A001 providing recommendations to appoint BDO Canada LLP as the external financial auditor for the City of Surrey for a five-year period beginning with the 2017 fiscal year end.

The General Manager, Finance was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor LeFranc
Seconded by Councillor Woods
That the Audit Committee recommends that

Council:

1. Appoint BDO Canada LLP as the external financial auditor for the City of Surrey for a five-year period beginning with the 2017 fiscal year that ends on December 31, 2017 through to the 2021 fiscal year that ends on December 31, 2021; and
2. Approve the appropriate officials of the City to execute a contract with BDO Canada LLP based on the terms and conditions as generally outlined Corporate Report No. A001.

Carried

C. ADJOURNMENT

It was

Moved by Councillor Woods

Seconded by Councillor Hayne

That the Audit Committee meeting do now

adjourn.

Carried

The Audit Committee adjourned at 1:39 pm.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson