

Internal Audit Committee Minutes

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor LeFranc
Councillor Woods

Absent:**Staff Present:**

City Manager
City Clerk
Deputy City Clerk
General Manager, Finance
Manager, Financial Reporting
Manager Financial Services

A. INTRODUCTIONS**B. MOTION TO HOLD A MEETING IN A CLOSED SESSION**

It is in order for the Committee to pass a resolution to close the meeting to the public pursuant to Section 90 (1) (d) (l) of the *Community Charter*..:

It was

Moved by Councillor LeFranc
Seconded by Councillor Woods

That the Audit Committee 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

C. ADJOURNMENT

It was

Moved by Councillor LeFranc
Seconded by Councillor Hayne
That the April 23, 2018 Internal Audit

Committee meeting be adjourned.

Carried

The Internal Audit Committee meeting adjourned at 12:01 p.m.

Certified correct:

Jane Sullivan, City Clerk

Councillor Gill, Chairperson