



AUDIT COMMITTEE MINUTES

Thursday, 2017 April 13

An Open meeting of the Audit Committee was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Thursday, 2017 April 13 at 5:00 p.m.

1. CALL TO ORDER

PRESENT:	Councillor Dan Johnston, Chair Councillor Colleen Jordan, Vice Chair Mayor Derek Corrigan, Member Councillor Pietro Calendino, Member Councillor Anne Kang, Member Councillor Paul McDonell, Member
EXTERNAL AUDITORS (KPMG):	Mr. Archie G. Johnston, Client Service & Quality Control Reviewer Ms. Nancy Adie-MacKay, Engagement Partner
STAFF:	Mr. Lambert Chu, Acting City Manager Ms. Noreen Kassam, Director Finance Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 5:26 p.m.

2. MINUTES

a) [Minutes of the Open meeting of the Audit Committee
Held on 2016 July 21](#)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open meeting of the Audit Committee held on 2016 July 21 be adopted.

CARRIED UNANIMOUSLY

3. **NEW BUSINESS**

There was no new business brought before the Committee at this time.

4. **INQUIRIES**

There were no inquiries brought before the Committee at this time.

5. **CLOSED**

[Public excluded according to Sections 90 and 92 of the Community Charter.](#)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KANG

THAT the Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 5:27 p.m.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 6:05 p.m.

6. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 6:05 p.m.

Blanka Zeinabova
ADMINISTRATIVE OFFICER

Councillor Dan Johnston
CHAIR