



## AUDIT COMMITTEE A G E N D A

Wednesday, April 8, 2020, 4:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
2.1 Minutes of the Audit Committee Open meeting held on 2019 April 09	2
3. <u>NEW BUSINESS</u>	
4. <u>INQUIRIES</u>	
5. <u>CLOSED</u>	
THAT the Committee, in accordance with Sections 90 and 92 of the Community Charter, do now resolve itself into a Closed meeting from which the public is excluded to consider matters concerning 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].	
6. <u>ADJOURNMENT</u>	



## **AUDIT COMMITTEE**

### **MINUTES**

An Open meeting of the Audit Committee was held in the Clerk's Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, **2019 April 09** at 3:00 p.m.

#### **1. CALL TO ORDER**

PRESENT:	Mayor Mike Hurley, Chair Councillor Sav Dhaliwal, Vice Chair Councillor Pietro Calendino, Member Councillor Paul McDonell, Member
EXTERNAL AUDITORS (KPMG):	Ms. Nancy Adie-MacKay, Engagement Partner Ms. C.J. James, Quality Review Partner
STAFF:	Mr. Lambert Chu, City Manager Ms. Noreen Kassam, Director Finance Ms. Nikolina Vracar, Administrative Officer

The Chair called the Open meeting to order at 3:00 p.m.

His Worship, Mayor Mike Hurley, acknowledged the unceded, traditional, and ancestral lands of the hə́nqəmiñə́m and sk̓wx̓wú7mesh speaking people, and extended appreciation for the opportunity to hold a meeting on this shared Coast Salish territory.

#### **2. MINUTES**

##### **a) Minutes of the Audit Committee Open meeting held on 2018 April 11**

MOVED BY COUNCILLOR DHALI WAL  
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Audit Committee Open meeting held on 2018 April 11 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**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR DHALIWAL

THAT the Committee, in accordance with Sections 90 and 92 of the Community Charter, do now resolve itself into a Closed meeting from which the public is excluded to consider matters concerning 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 UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 3:02 p.m.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 3:33 p.m.

6. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 3:33 p.m.

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Nikolina Vracar  
ADMINISTRATIVE OFFICER

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Mayor Mike Hurley  
CHAIR