



## **AUDIT COMMITTEE MINUTES**

**Thursday, 2016 July 21**

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, **2016 July 21** at 5:00 p.m.

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

PRESENT: Councillor Dan Johnston, Chair  
Councillor Colleen Jordan, Vice Chair  
Mayor Derek Corrigan, Member  
Councillor Paul McDonell, Member

STAFF: Mr. Lambert Chu, Acting City Manager  
Ms. Denise Jorgenson, Director Finance  
Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 5:29 p.m.

### **2. MINUTES**

a) **Minutes of the Open meeting of the Audit Committee held on 2016 April 28**

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open meeting of the Audit Committee held on 2016 April 28 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 & 92 of the Community Charter.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR MCDONELL

THAT the Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 5:30 p.m.

MOVED BY COUNCILLOR MCDONELL

SECONDED BY COUNCILLOR JORDAN

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 5:40 p.m.

**6. ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL

SECONDED BY COUNCILLOR JORDAN

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 5:40 p.m.

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Blanka Zeinabova  
ADMINISTRATIVE OFFICER

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Councillor Dan Johnston  
CHAIR