

Moved By 

No. AC2016-10


Seconded By 

Date Tuesday, October 4, 2016

THAT the report from the Auditor General dated September 19, 2016 regarding proposed changes to the audit planning process, audit protocols, performance metrics and performance monitoring process for the Auditor General's Office be approved and recommended to Council.

CARRIED
Tuesday, October 4, 2016


Councillor McIntosh, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Moved By 

No. AC2016-11

Seconded By 

Date Tuesday, October 4, 2016

THAT the introduction of an Enterprise Risk Management process within CGS be recommended to Council.

CARRIED
Tuesday, October 4, 2016


Councillor McIntosh, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Moved By 

No. AC2016-12

Seconded By 

Date Tuesday, October 4, 2016

THAT the proposed amendments to the mandate and composition of the Audit Committee be recommended to Council;

AND THAT, subject to the approval of Council, staff be directed to prepare the necessary changes to the Procedure By-law and By-law 2015-217.

CARRIED
Tuesday, October 4, 2016


Councillor McIntosh, Chair

*Committee Resolutions are not ratified
until approved by City Council.*



Audit Committee Resolutions

Moved By Al S. J. No. AC2016-

Seconded By R. K. Date Tuesday, October 4, 2016

THAT this meeting does now adjourn. Time: 5:15 p.m.

CARRIED
Tuesday, October 4, 2016

Councillor McIntosh, Chair
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