



## Audit and Accountability Minutes

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**Date:** September 28, 2021

**Time:** 9:30 AM

**Place:** Held Virtually via Microsoft Teams

**Present:** Mayor Foster, Councillor Hooper, Councillor Neal

**Staff Present:** Trevor Pinn, Catherine Carr, Heather Lynch, Michelle Pick, David Ferguson (joined at 9:40 AM)

### 1. Call to Order

Councillor Neal called the meeting to order at 9:30 AM

### 2. Land Acknowledgement Statement

Councillor Hooper recited the Land Acknowledgement statement.

### 3. Declarations of Interest

There were no disclosure of interest stated at this meeting.

### 4. Adoption of Minutes of Previous Meeting(s)

Resolution #AAC-020-21

Moved by Mayor Foster  
Seconded by Councillor Hooper

That the minutes from the Audit and Accountability Committee held August 4, 2021 be approved.

Carried

### 5. Presentations

Catherine Carr, Manager of Internal Audit gave a verbal update.

### 6. Delegations

6.1 none

## **7. Communications – Receive for Information**

Resolution #AAC-021-21

Moved by Mayor Foster  
Seconded by Councillor Hooper

The Investment compliance memo dated August 25, 2021 be received for information.

Carried

Resolution #AAC-022-21

Moved by Councillor Hooper  
Seconded by Mayor Foster

That the memo from Director of Financial Services dated September 10, 2021, PSAB Update be received for information.

Carried

## **8. Items for Direction**

Resolution #AAC-023-21

Moved by Councillor Hooper  
Seconded by Mayor Foster

That Report IAS-003-21, Financial Update to June 30, 2021, be received for information.

Carried

### **Recommendation to Council #1**

That Report IAS-003-21, Financial Update to June 30, 2021 be approved.

## **9. Other Business**

Resolution #AAC-024-21  
Moved by Mayor Foster  
Seconded by Councillor Hooper

### **Report FSD-036-21, Purchasing By-law**

That Report FSD-036-21 be referred back to Council and that the Director of Financial Services prepare a memo for Council, providing threshold options for bid types and limits, for consideration.

Carried

**Recommendation to Council #2**

That the Director of Financial Services provide a memo in regards to threshold options for bid types and limits for consideration by Council, in regards to Report FSD-036-21.

**10. Adjournment**

Resolution #AAC-025-21

Moved by Councillor Hooper  
Seconded by Mayor Foster

That the meeting adjourn at 10:23 AM