



## Audit and Accountability Minutes

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**Date:** April 7<sup>th</sup>, 2022

**Time:** 9:30 AM

**Place:** Held Virtually via Microsoft Teams

**Present:** Mayor Foster (left meeting at 9:56am), Councillor Hooper, Councillor Neal, Councillor Zwart (stepped in as alternate to Mayor Foster at 9:56am)

**Staff Present:** Trevor Pinn, Catherine Carr, Brittany Renwick, Alexandra Baker, David Ferguson (left meeting at 10:30)

### 1. Call to Order

Councillor Neal called the meeting to order at 9:37am.

### 2. Land Acknowledgement Statement

Mayor Foster recited the Land Acknowledgement statement.

### 3. Declarations of Interest

None.

### 4. Presentations/Delegations

None.

### 5. Reports/Correspondence related to Presentations/Delegations

None.

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## **6. Communications**

None.

## **7. Staff Reports, Staff Memos, and New Business Consideration**

7.1 Memo from Catherine Carr, Internal Audit Manager, Regarding Investment Compliance as at December 31, 2021

Resolution #AAC-001-22

Moved by Councillor Foster  
Seconded by Mayor Hooper

That the memo from Catherine Carr, Internal Audit Manager, regarding Investment Compliance as at December 31, 2021, be received for information.

Carried

7.2 Report IAS-001-22 Purchasing Card Internal Audit

Resolution #AAC-002-22

Moved by Mayor Foster  
Seconded by Councillor Hooper

That report IAS-001-22 Purchasing Card Internal Audit, be received for information.

Carried

7.3 Report FSD-017-22 Financial Services Quarterly Activity as of December 31, 2021

Resolution #AAC-003-22

Moved by Councillor Zwart  
Seconded by Councillor Hooper

That report FSD-017-22 Financial Services Quarterly Activity as of December 31, 2021, be received for information.

Carried

## **8. Unfinished Business**

None.

## **9. Questions to Staff/Request for Staff Reports**

None.

## **10. Confidential Items**

None.

## **11. Adjournment**

Resolution #AAC-004-22

Moved by Councillor Hooper  
Seconded by Councillor Zwart

That the meeting adjourn at 10:40am.

Carried