

Strategy for a New Off-Site Levy Bylaw, PFC2021-0035

Excerpt from the Minutes of the 2021 January 18 Combined Meeting of Council:

“Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report PFC2021-0035, the following Motion Arising be adopted:

That Council Direct:

1. The Audit Committee to engage the Off-Site Levy (OSL) Governance Committee to understand concerns raised by stakeholders and to direct Deloitte to evaluate the concerns raised by stakeholders and develop a scope of audit procedures that responds to the issues raised, to the satisfaction of the Audit Committee;
2. The Audit Committee to return to Council with the cost and timing for approval once Audit Committee has determined the scope in recommendation 1;
3. The Audit Committee Chair report to council with an update on a quarterly basis; and
4. Upon completion of the OSL audit procedures in recommendation 1, the Audit Committee reports the findings and recommendations for corrective action to Council.

MOTION CARRIED”