



MINUTES

AUDIT COMMITTEE

HELD 2014 JULY 17 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor R. Pootmans, Chair
Councillor J. Magliocca, Vice-Chair
Councillor S. Keating
Citizen Representative B. Day
Citizen Representative R. Ghosh

ALSO PRESENT: Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
City Auditor K. Palmer
Executive Assistant P. Frank
External Auditor T. Nakka
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Mr. Day, that the Agenda for the 2014 July 17 Regular Meeting of the Audit Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2014
JUNE 19

CONFIRM MINUTES, Moved by Mr. Ghosh, that the Minutes of the 2014 June 19 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ENMAX AUDIT AND FINANCE COMMITTEE ANNUAL REPORT, AC2014-0589

SPEAKERS

1. Jim Hankinson
2. Melanie Litoski

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report AC2014-0589 be approved, **after amendment**, as follows:

1. That the Audit Committee recommends that Council receives this Report for information; and
2. That Attachments 1, 3, 5, 6, 7 and 8, and the In-Camera discussions related to those Attachments remain Confidential under Sections 24(1)(a), **25(1)(b)** and **25(1)(c)** of the Freedom of Information and Protection of Privacy Act.

CARRIED

3.2 ATTAINABLE HOMES CALGARY CORPORATION ANNUAL REPORT TO AUDIT
COMMITTEE, AC2014-0599

SPEAKERS

1. David Watson
2. Lisa Oldridge
3. Councillor Pincott
4. Henry Chow
5. Marian Shill

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report AC2014-0599 be approved, as follows:

That Audit Committee receives this report for information.

CARRIED

3.3 CITY AUDITOR'S OFFICE 2ND QUARTER 2014 REPORT, AC2014-0586

RECESS, Moved by Councillor Keating, that the Committee recess at 10:57 a.m. for approximately 5 minutes or at the call of the Chair.

CARRIED

The Audit Committee reconvened at 10:59 a.m. with Councillor Pootmans in the Chair.

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report AC2014-0586 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommends that Council receive this report for information.

CARRIED

3.4 AUDIT COMMITTEE 2ND QUARTER STATUS REPORT, AC2014-0600

APPROVE, Moved by Mr. Day, that the Administration Recommendations contained in Report AC2014-0600 be approved, as follows:

That Audit Committee Receives this Report for Information.

CARRIED

IN CAMERA, Moved by Mr. Ghosh that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1) , 23(1)(b) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:05 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:56 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Magliocca, that the Audit Committee rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 IN CAMERA CIVIC PARTNER AUDIT REPORT, AC2014-0503

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a PowerPoint presentation entitled "Community Services and Protective Services Civic Partner Audit Report to Audit Committee", dated 2014 July 17, with respect to Report AC2014-0503, which shall remain confidential pursuant to Sections 23(1)(b), 24(1)(b), and 16(1) of the *Freedom of Information and Protection of Privacy Act (Alberta)*, until such time as six years from this date.

APPROVE, Moved by Mr. Day, that the Administration Recommendations contained in Report AC2014-0503 be approved, as follows:

That Audit Committee recommends that Council:

1. Receive this report for information; and
2. Direct that this report and all attachments and distribution remain confidential under Sections 23(1) (b), 24(1)(b), and 16(1) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until such time as six years from this date.

CARRIED

4.2 AUDIT FORUM - VERBAL REPORT, AC2014-0593

APPROVE, Moved by Mr. Ghosh, that with respect to Report AC2014-0593 the following be approved:

That the Audit Committee:

1. Receive the Audit Forum Verbal Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.3 EXTERNAL AUDITOR - VERBAL REPORT, AC2014-0594

APPROVE, Moved by Mr. Ghosh, that with respect to Report AC2014-0594 the following be approved:

That the Audit Committee:

1. Receive the External Auditor Verbal Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.4 CITY AUDITOR - VERBAL REPORT, AC2014-0587

APPROVE, Moved by Councillor Keating, that with respect to Report AC2014-0587 the following be approved:

That the Audit Committee:

1. Receive the City Auditor Verbal Report for information; and
2. Keep the Verbal Report, In Camera distribution and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.5 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2014-0595

APPROVE, Moved by Mr. Day, that with respect to Report AC2014-0595 the following be approved:

That the Audit Committee:

1. Receive the Chief Financial Officer Verbal Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.6 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2014-0596

APPROVE, Moved by Councillor Magliocca, that with respect to Report AC2014-0596 the following be approved:

That the Audit Committee:

1. Receives the Chair of the Audit Committee Verbal Report for information; and
2. Keep the Verbal Report, In Camera distribution and discussions confidential pursuant to Sections 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Mr. Ghosh, that this meeting adjourn at 11:59 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 28 REGULAR MEETING OF COUNCIL:

CONSENT:

ENMAX AUDIT AND FINANCE COMMITTEE ANNUAL REPORT, AC2014-0589

CITY AUDITOR'S OFFICE 2ND QUARTER 2014 REPORT, AC2014-0586

IN CAMERA:

IN CAMERA CIVIC PARTNER AUDIT REPORT, AC2014-0503

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2014 September 11 at 9:30 AM.