



MINUTES

**AUDIT SUB-COMMITTEE ON ACCESS CALGARY PROGRAM
HELD 2013 AUGUST 28 AT 10:00 AM
CITY OF CALGARY DELIBERATION ROOM,
SUITE #101, MAIN FLOOR
DEERFOOT JUNCTION III BUILDING
(1212, 31 AVENUE NE)**

PRESENT: Alderman S. Keating, Chair
Alderman G. Lowe
Alderman B. Pincott
Citizen Representative, Mr. C. Schuler

ALSO PRESENT: Executive Assistant P. Frank
City Auditor, K. Palmer
Director, D. Morgan, Calgary Transit
Manager, K. Rayani, Access Calgary
Consultant Auditor, R Gerst, Converge Consulting Group Inc.
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Lowe, that the Agenda for the 2013 August 28 Regular Meeting of the Audit Sub-Committee on Access Calgary Program be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT SUB-COMMITTEE ON ACCESS CALGARY PROGRAM, 2013 JUNE 20

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 June 20 Regular Meeting of the Audit Sub-Committee on Access Calgary Program be confirmed.

CARRIED

3. IN CAMERA ITEMS

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of Confidential Report and Attachment, Access Calgary Performance Audit, ACP2013-0652, which is to remain confidential under Sections 16(1) and 24(1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

IN CAMERA, Moved by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections and 16(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:01 a.m. in order to consider Report ACP2013-0652.

CARRIED

The Audit Sub-Committee moved into public session at 11:39 a.m. with Alderman Keating in the Chair.

RISE AND REPORT, Moved by Alderman Pincott that the Committee rise and report.

CARRIED

3.1 ACCESS CALGARY PERFORMANCE AUDIT, ACP2013-0652

APPROVE, Moved by Alderman Pincott, that the Recommendations contained in Report ACP2013-0652 be approved, **after amendment**, as follows:

That the Audit Sub-Committee on Access Calgary Program:

1. Receive this Report for information; and
2. **Direct Administration to perform further consultation and to report back to the next Regular Meeting of the Audit Sub-Committee on Access Calgary Program with Management's response.**

3. Direct that this Report, the Attachment and the in camera discussions remain confidential under Sections 16(1) and 24(1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 11:40 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT