

NOTICE

AUDIT COMMITTEE MEETING

MONDAY, MAY 13, 2019
2 P.M. IN THE MAIN FLOOR CONFERENCE ROOM NORTH

AGENDA

Note: At 2 p.m. the Audit Committee meeting will commence in open session in the main floor conference room north and will be followed by a motion to exclude the public in order to hold a closed session, pursuant to sections 90 and 93 of the *Community Charter*.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MEETING MINUTES**
4. **EXCLUSION OF PUBLIC PURSUANT TO s.90 and s.93 OF THE COMMUNITY CHARTER**

RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the May 13, 2019, Audit Committee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
 - (g) litigation or potential litigation affecting the municipality;
 - (l) discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].
93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:
 - (a) Council committees.

Purpose of meeting: review litigation and audit results report.

5. **ADJOURNMENT**

Queries: Please contact Financial Services at 604-921-3490
Meeting Notice was posted May 6, 2019