

NOTICE

AUDIT COMMITTEE MEETING

MONDAY, DECEMBER 2, 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. **PROPOSED 2020 AUDIT COMMITTEE MEETING SCHEDULE**
5. **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 December 2, 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:
 - (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 audit planning report.

6. **ADJOURNMENT**

Queries: Please contact Financial Services at 604-921-3490
Meeting Notice was posted November 26, 2019