Thursday May 4, 2017
7.00 pm
SUB 6-06

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandy Brophy</td>
<td>Y</td>
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<tr>
<td>James Thibaudeau</td>
<td>Y</td>
<td></td>
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<tr>
<td>Darren Choi</td>
<td>Y</td>
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<tr>
<td>Nick Sorensen</td>
<td>Y</td>
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<tr>
<td>Saadiq Sumar (Speaker)</td>
<td>Y</td>
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<tr>
<td>Connor Palindat</td>
<td>N</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Will Swain</td>
<td>N</td>
<td>N</td>
<td></td>
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<tr>
<td>Monica Lillo</td>
<td>N</td>
<td>N</td>
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AGENDA/MINUTES (ACRONYM 2017-01)

2017-01/1   INTRODUCTION

2017-01/1a  Call to Order

SUMAR called to order at 7.04 pm

2017-01/1b  Approval of Agenda

BROPHY/SORENSEN move to approve the agenda.
5/0/0
CARRIED
2017-01/1c Approval of Minutes

None

2017-01/1d Chair’s Business

None

2017-01/2 QUESTION/DISCUSSION PERIOD

None

2017-01/3 COMMITTEE BUSINESS

2017-01/3a Chair Selection

SUMAR
Mentioned that Councillor BROPHY is interested in becoming the Chair and asked if anybody else was interested.

Nobody else expressed interest.

Motion:
THIBAUDEAU/CHOI move to elect BROPHY as chair of the Audit Committee
5/0/0
Carried

2017-01/3b Standing orders

SUMAR
Will send the Standing Orders with appropriate changes, but those changes are not very significant. He will be editing and adjusting issues related to: formatting, correction of improper referencing and correction of incomplete sentences.

Reminded Councillors that they can have the Standing Orders printed, and these were just suggestions.

Mentioned that these changes are not made right now, but he will make these and send it out.

Motion:
BROPHY/ THIBAUDEAU move to approve standing Standings orders.
5/0/0
Carried

Meetings schedule

BROPHY
Said he prefers to have on-council Tuesday but off council Tuesday is also okay

SUMAR
Said that Bylaw is at 6.30

BROPHY
Very rarely there is actual debate on Audit Committee meetings, and if there is any debate they know enough in advance to have a special meeting or ask Bylaw Committee to push-back, so he is perfect with off-council Tuesdays at 5.30 pm

It was decided to hold Audit Committee meetings on off-council Tuesdays at 5.30 pm;

BROPHY
Suggested scheduling basement as sub-6-06 may be warmer for Audit Committee meetings

2017-01/4 INFORMATION ITEMS

2017-01/5 ADJOURNMENT

2017-01/5a Next Meeting: To be decided

2017-01/5b SORENSEN/CHOI move to adjourn the meeting
5/0/0
CARRIED

Meeting adjourned at 7.25 pm.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROPHY/SORENSEN move to approve the agenda.</td>
<td>5/0/0 – CARRIED</td>
</tr>
<tr>
<td>THIBAUDEAU/CHOI move to select BROPHY as chair of the Audit Committee</td>
<td>5/0/0 – CARRIED</td>
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<tr>
<td>Motion</td>
<td>Result</td>
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<tr>
<td>--------------------------------------------</td>
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<tr>
<td>BROPHY/ THIBAUCDEAU approve standing orders</td>
<td>5/0/0 – CARRIED</td>
</tr>
<tr>
<td>SORENSEN/CHOI move to adjourn the meeting at 7.25 pm</td>
<td>5/0/0 – CARRIED</td>
</tr>
</tbody>
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