AGENDA (AC-2017-01)

2017-01/1       INTRODUCTION
2017-01/1a      Call to Order
2017-01/1b      Approval of Agenda
2017-01/1c      Approval of Minutes
2017-01/1d      Chair’s Business
2017-01/1d      Audit Assignments
2017-01/2      QUESTION/DISCUSSION PERIOD
2017-01/3      COMMITTEE BUSINESS
2017-01/4      INFORMATION ITEMS
2017-01/5      ADJOURNMENT
2017-01/5a     Next Meeting: June 5, 2017 @ SUB 0-55 at 5:30PM.
### ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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</thead>
<tbody>
<tr>
<td>Sandy Brophy</td>
<td></td>
<td>Y</td>
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<tr>
<td>James Thibaudeau</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Darren Choi</td>
<td></td>
<td>Y</td>
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<tr>
<td>Nick Sorensen</td>
<td></td>
<td>Y</td>
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<tr>
<td>Saadiq Sumar (Speaker)</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Connor Palindat</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Will Swain</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Monica Lillo</td>
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<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 Councillors BROPHY is interested in becoming the chair, and asked if anybody interested.

Nobody expressed interest;

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

2017-01/3b  Standing orders

SUMAR
Said that he will send the Standing Orders, with appropriate changes but those changes are not very significant; The specifics of changes he will be making are: formatting; correction of improper referencing; correction of some sentences that are not complete;
Said that if anyone wants to print the Standing Orders, can get it printed, and it is just his suggestion

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

Motion:
BROPHY/ THIBAUDIEU 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

INFORMATION ITEMS

ADJOURNMENT

Next Meeting: To be decided

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>
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<tbody>
<tr>
<td></td>
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<tr>
<td>Motion</td>
<td>Result</td>
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<tr>
<td>--------------------------------------------</td>
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</tr>
<tr>
<td>BROPHY/SORENSEN move to approve the agenda.</td>
<td>5/0/0 – CARRIED</td>
</tr>
<tr>
<td>THIBAUDIEU/CHOI move to select BROPHY as chair of the Audit Committee</td>
<td>5/0/0 – CARRIED</td>
</tr>
<tr>
<td>BROPHY/ THIBAUDIEU approve standing Standings 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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