



**AUDIT AND FINANCE STANDING COMMITTEE
DRAFT MINUTES
MAY 18, 2022**

PRESENT: Councillor Paul Russell, Chair
Councillor Cathy Deagle Gammon, Vice Chair
Councillor David Hendsbee
Councillor Trish Purdy
Councillor Shawn Cleary
Councillor Kathryn Morse
Mayor Mike Savage, Ex-Officio

STAFF: Jerry Blackwood, Executive Director of Finance and Asset Management/
Chief Financial Officer
John Traves, Municipal Solicitor
Evangeline Colman-Sadd, Auditor General, Halifax Regional Municipality
Annie Sherry, Legislative Assistant
Eric Bowdridge, Legislative Assistant

These minutes are considered draft and will require approval by Audit and Finance Standing Committee at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

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**Audit and Finance Standing Committee
Draft Minutes
May 18, 2022**

The meeting was called to order at 10:02 a.m. and adjourned at 10:25 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:02 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – April 20, 2022

MOVED by Councillor Cleary, seconded by Councillor Purdy

THAT the minutes of April 20, 2022 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Cleary, seconded by Councillor Morse

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence – None

10.2 Petitions – None

10.3 Presentation – None

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 AUDITOR GENERAL

12.1.1 2021-22 Annual Report and 2022-23 Audit Priorities

The following was before the Standing Committee:

- Recommendation report dated May 16, 2022
- Presentation dated May 18, 2022

Evangeline Coleman-Sadd, Auditor General gave a presentation on the 2021-22 Annual Report and 2022-23 Audit Priorities and responded to questions of clarification from the Standing Committee regarding anticipated scope of future audits and expectations on implementation of recommendations.

A copy of the presentation is on file.

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MOVED by Councillor Deagle Gammon, seconded by Councillor Morse

THAT Audit and Finance Standing Committee forward the 2021-22 Annual Report and 2022-23 Audit Priorities Report to Regional Council as an information item.

MOTION PUT AND PASSED.

12.2 STAFF – NONE

12.3 GRANTS COMMITTEE – NONE

12.4 MEMBERS OF STANDING COMMITTEE – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE) – NONE

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION - NONE

17. PUBLIC PARTICIPATION - NONE

The Chair noted there were no registered speakers.

18. DATE OF NEXT MEETING – June 22, 2022

19. ADJOURNMENT

The meeting adjourned at 10:25 a.m.

Annie Sherry
Legislative Assistant