

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AUDIT COMMITTEE MEETING MINUTES (OPEN SESSION)
MUNICIPAL HALL RAVEN ROOM
MONDAY, MAY 10, 2021**

Committee Members: Mayor M. Booth (Chair); Councillors C. Cameron, N. Gambioli, P. Lambur, W. Soprovich, S. Thompson, and M. Wong attended the meeting via electronic communications facilities.

Staff: R. Bartlett, Chief Administrative Officer; and M. Panneton, Director, Legislative Services/Corporate Officer. I. Gordon, Director, Financial Services, A. Shchedrinskiy, Financial Controller, C. Shi, Manager Financial Accounting & Reporting, and L. Taylor, Committee Clerk, attended the meeting via electronic communications facilities.

External Auditors: P. Fripp, Partner, BDO Canada LLP, attended the meeting via electronic communications facilities.

1. CALL TO ORDER

The meeting was called to order at 2:05 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the May 10, 2021 Audit Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the December 7, 2020 Audit Committee meeting minutes be adopted as circulated.

CARRIED

EXCLUSION OF PUBLIC

4. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE COMMUNITY CHARTER

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the May 10, 2021 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.

CARRIED

5. ADJOURNMENT

It was Moved and Seconded:

THAT the May 10, 2021 Audit Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 2:06 p.m. The Committee then proceeded with the closed session.

Certified Correct:



Chair



Committee Clerk