

THE CITY OF EDMONTON

BYLAW 15143

PROCEDURES AND COMMITTEES BYLAW AMENDMENT No. 15

Edmonton City Council enacts:

- 1 Bylaw 12300, the Procedures and Committees Bylaw, is amended by this bylaw.
- 2 In Division 4.1—Audit Committee, sections 165.1 and 165.2 are deleted, and the following is substituted:

**AUDIT
COMMITTEE
MEMBERSHIP AND
QUORUM**

165.1(1) Audit Committee will be comprised of the following members:

- (a) current members of Executive Committee, and
 - (b) two members of the public, at least one of whom holds a professional accounting designation.
- (2) An appointment of a member of the public to Audit Committee is at the pleasure of Council, for a term of up to three (3) years, to a maximum of six (6) consecutive years.
 - (3) Members of the public will be appointed and remunerated in accordance with Council policies and procedures.
 - (4) The Mayor will be the Chair of Audit Committee and the Vice Chair of Executive Committee will be the Vice Chair of Audit Committee.
 - (5) Members of the public may not be appointed as Acting Chair or Vice-Chair.
 - (6) Quorum for Audit Committee will be:
 - (a) at least three (3) members of Audit committee as per 165.1 (1) (a) and
 - (b) at least one member of the public.

- (7) If quorum is not possible because of the absence of a member of Audit Committee as per 165.1 (1) (a), any Councillor present may become an alternate member in accordance with section 151 of this bylaw.
- (8) A Member of Council may not be an alternate member for a member of the public.

DUTIES AND FUNCTIONS

165.2(1) The Audit Committee:

- (a) reviews and makes recommendations to Council regarding the following:
 - (i) the annual work plans for the City Auditor and the external auditor;
 - (ii) the City Auditor's annual budget request;
 - (iii) the appointment, reappointment, or dismissal and the fees of the external auditor;
 - (iv) the External Auditor's annual report related to the City's audited financial statements;
 - (v) any action, investigation, or analysis it wishes the City Auditor to undertake;
- (b) interacts with the City Auditor, the External Auditor, and the Administration to ensure that audit recommendations and management action plans are reasonable responses to observed conditions;
- (c) reviews the selection process for an external auditor;
- (d) reviews and analyzes the City's financial statements;
- (e) approves modifications to the annual work plans as requested by the City Auditor and the External Auditor;
- (f) reviews and evaluates the results of periodic peer reviews of the Office of the City Auditor;
- (g) conducts an annual review of the Audit Committee to ensure that the committee remains an effective governance instrument; and
- (h) receives reports for information.

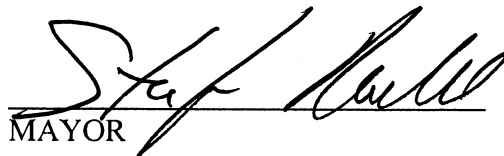
- 3 Schedule B is amended by adding the following under EXECUTIVE COMMITTEE—
Civic Agency Appointments:

- Audit Committee

- 4 This bylaw takes effect beginning on June 1, 2009.

READ a first time this	11 th	day of	March	, A. D. 2009;
READ a second time this	11 th	day of	March	, A. D. 2009;
READ a third time this	11 th	day of	March	, A. D. 2009
SIGNED and PASSED this	11 th	day of	March	, A. D. 2009.

THE CITY OF EDMONTON


MAYOR


CITY CLERK