

Recommendations of the Pelham Audit Committee held May 13, 2019

BE IT RESOLVED THAT COUNCIL HEREBY approves the following Recommendations Resulting from the PAC-01/2019 Pelham Audit Committee of May 13, 2019:

1. **THAT Councillor John Wink be appointed as Chair of the Pelham Audit Committee.**
2. **THAT the agenda for the May 13th, 2019 regular meeting of the Pelham Audit Committee be adopted, as Amended.**
3. **THAT the Pelham Audit Committee receive the 2018 Deloitte Report, for information.**
4. **THAT the Pelham Audit Committee receive the 2018 Pelham Financial Statements; and**

THAT the Committee hereby recommends that the Statements be submitted to Council for approval.

5. **THAT Committee recommend to Council to amend the Pelham Audit Committee Terms of Reference membership from all members of Council to three (3) members of Council.**
6. **THAT the Pelham Audit Committee receive the Management Summary of the Financial Statements as presented by the Treasurer, Teresa Quinlin.**
7. **THAT the next portion of the meeting be closed to the public in order to consider the following:**
 - 239 (2) (b) - personal matters about an identifiable individual, including municipal employees; and**
 - 239 (2) (j) - a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.**
8. **THAT Committee adjourn the In Camera Session and that Council do now Rise: Without Report.**
9. **THAT the Pelham Audit Committee receive the evening questions to and answers from the Auditor and Treasurer, for information.**
10. **THAT the Pelham Audit Committee recommend that Council appoint Deloitte as Auditors for the calendar year of 2019.**
11. **THAT the Pelham Audit Committee hereby set its next regular meeting on a date to be determined by the Clerk's Office.**
12. **THAT this Regular Meeting of the Pelham Audit Committee be adjourned.**