



## **FINANCE AND AUDIT COMMITTEE TERMS OF REFERENCE**

### **Council / Governance Issue**

Due to challenges with public member recruitment, Council requested a review of the Finance and Audit (F&A) Committee Terms of Reference.

### **Recommendation**

That the discussion of the Finance and Audit Terms of Reference be deferred until interviews for the vacant public member committee positions can be completed at the end of January 2024.

### **Background and Considerations**

The following resolution was passed at the June 2023 Governance and Priorities Committee Meeting:

"That the Governance and Priorities Committee recommend to Council that the Finance and Audit Committee be directed to provide Council with a work plan for the next year starting after the 2023 Organizational Meeting that reflects Council's Strategic Plan."

It has been challenging to recruit appropriate public members to sit on the F&A Committee. It is anticipated that interviews will be completed later this month for the current vacant positions. After which a proposed work plan may be completed by the Committee and submitted to the Governance and Priorities Committee for consideration, if the vacant positions are filled.

### **Current Policy or Bylaw Analysis**

Bylaw 13-21 - Committees Bylaw

### **Municipal Comparisons**

n/a

### **CAO Comments**

Committee direction is requested.

### **Attachment(s)**

n/a

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