

A meeting of the **Executive Committee** of Council is held this day commencing at 6:00 o'clock p.m. in Council Chambers there being present the following members:

**Members Present:** Mayor Dilkens (Chair)  
Councillor Borrelli  
Councillor Bortolin  
Councillor Elliott  
Councillor Francis  
Councillor Gignac  
Councillor Holt  
Councillor Kusmierczyk  
Councillor Marra  
Councillor Payne  
Councillor Sleiman

**Members Absent:** None

1. **CALL TO ORDER**

Mayor Dilkens calls the meeting of the Executive Committee of Council to order at 6:00 o'clock p.m.

2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

3. **ADOPTION OF MINUTES**

Moved by Councillor Francis, seconded by Councillor Holt,  
That the minutes of the Executive Committee meeting held March 30, 2015,  
be adopted as presented.  
Carried.

4. **REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS**

None requested.

5. **COMMUNICATIONS**

**Item 1 - Status Report - Compliance with Applicable Laws and Regulations, 2015 Q1**

Moved by Councillor Sleiman, seconded by Councillor Francis,  
THAT the City Council **RECEIVE FOR INFORMATION** the Status Report on  
Compliance with Applicable Laws and Regulations, 2015 Q1.  
Carried.

Report Number 17665 AF/11247

**Item 2 - Status Report on Implementation of Audit Recommendations – 2015 Q1**

Moved by Councillor Gignac, seconded by Councillor Holt,  
THAT City Council **RECEIVE FOR INFORMATION** the Status Report on  
Implementation of Audit Recommendations as of 2015 Q1 (attached as Appendix A).  
Carried.

Report Number 17667 AFB/11247

Appendices  
Appendix A

**Item 3 - Summary of Hotline Issues Referred to Management by PwC – 2015 Q1**

Moved by Councillor Sleiman, seconded by Councillor Gignac,  
THAT City Council **RECEIVE FOR INFORMATION** the Summary of Hotline  
Issues Referred to Management by PwC from January 1, 2015 to March 31, 2015 (attached as  
Appendix A).  
Carried.

Report Number 17666 AFB/11247

Appendices  
Appendix A

**6. PRESENTATIONS AND DELEGATIONS****Item 6 - PricewaterhouseCoopers – Internal Audit Performance Dashboard, as of  
March 31, 2015****Suk Bedi and Kevin Campagna, PricewaterhouseCoopers**

Suk Bedi and Kevin Campagna, PricewaterhouseCoopers, appear before Council  
and are available for questions regarding the Internal Audit Performance Dashboard as of  
March 31, 2015.

Moved by Councillor Gignac, seconded by Councillor Francis,  
That the report authored by PricewaterhouseCoopers LLP dated March 31,  
2015 entitled “Internal Audit Performance Dashboard” **BE RECEIVED** for  
information.

Carried.

**7. COMMITTEE MATTERS**

None.

8. ADMINISTRATIVE ITEMS

Item 4 - 2015 First Quarter Preliminary Operating Budget Variance Projection

Moved by Councillor Francis, seconded by Councillor Sleiman,  
That Council **RECEIVE FOR INFORMATION** the 2015 First Quarter Preliminary Operating Budget Variance Projection dated April 15, 2015 from the Chief Financial Officer and City Treasurer and;

That the Chief Administrative Officer along with the Chief Financial Officer and City Treasurer **BE DIRECTED** to monitor the 2015 Operating Budget and continue to seek further means of offsetting any potential variances that may arise.

Carried.

Report Number 17669 AFB/11935

Item 5 - Updated Media Policy

Moved by Councillor Marra, seconded by Councillor Sleiman,  
THAT City Council **APPROVE** the updated Media Policy attached as Appendix A; and,

THAT City Council **RESCIND** the previous version of the Media Policy as approved by M38/2012.

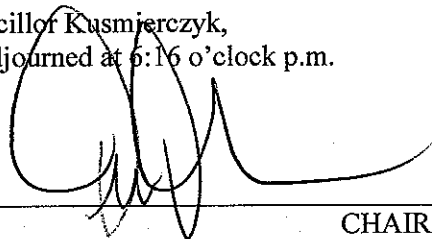
Carried.

Report Number 17664 MB/10949

Appendices  
Appendix A

7. ADJOURNMENT

Moved by Councillor Francis, seconded by Councillor Kusmjerzyk,  
There being no further business, the meeting is adjourned at 6:16 o'clock p.m.  
Carried.

  
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CHAIR

  
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CITY CLERK