



**FINANCE AUDIT COMMITTEE
AGENDA**

February 8, 2017

9:30 a.m.

Committee Room, Cariboo Regional District

Suite D - 180 North Third Avenue

Williams Lake, BC

Pages

1. CALL TO ORDER

(The meeting is scheduled to commence at 9:30 a.m.)

1.1 Adoption of Agenda

That the agenda items be adopted as presented.

2. ADOPTION OF MINUTES

2.1 Finance/Audit Committee Minutes - July 11, 2016

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That the minutes of the Finance/Audit Committee meeting, held July 11, 2016, be received.

3. DISCUSSION ITEMS

3.1 Value for Money Audit for Library Services

4. ADJOURNMENT

That the meeting of the Finance/Audit Committee be adjourned at TIME, February 8, 2017.



**FINANCE/AUDIT COMMITTEE
MINUTES**

**July 11, 2016
11:00 a.m.**

**Committee Room, Cariboo Regional District
Suite D - 180 North Third Avenue
Williams Lake, BC**

PRESENT : Chair M. Wagner, Director J. Sorley, Director J. Bruce, Director B. Simpson, Director J. Massier

STAFF : J. Bell, Chief Administrative Officer, L. Schick, Deputy Corporate Officer, K. Erickson, Manager of Financial Services

1. CALL TO ORDER

1.1 Adoption of Agenda

FAC.2016-7-1

Moved by Director Sorley

Seconded by Director Massier

That the agenda items be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of Finance/Audit Committee Meeting - October 29, 2015

FAC.2016-7-2

Moved by Director Simpson

Seconded by Director Sorley

That the minutes of the Finance/Audit Committee meeting, held October 29, 2015, be received.

Carried Unanimously

3. **DISCUSSION ITEMS**

3.2 **Value for Money Audits**

FAC.2016-7-3

Moved by Director Bruce
Seconded by Director Sorley

That the North Cariboo Recreation value for money audit be deferred. Further, that staff forward a framework for a value for money audit on the Building Inspection function to the next meeting of the Finance/Audit Committee.

Carried Unanimously

3.3 **Remuneration Bylaw No. 5029 Schedules**

FAC.2016-7-4

Moved by Director Massier
Seconded by Director Bruce

That the following amendments be made to Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5029, 2016:

1. Section (D) of Schedule B be amended by deleting the first sentence "Each of the joint municipal/regional district committees and each rural caucus committee is limited to one meeting per month for the purposes of remuneration." and replacing it with "Each of the joint municipal/regional district committees and each rural caucus is limited to twelve meetings per year for the purposes of remuneration."
2. Section 1 (B) of Schedule C be amended by deleting "outside their electoral area".

Carried Unanimously

3.4 **Procedure Bylaw No. 4646, 2010**

FAC.2016-7-5

Moved by Director Bruce
Seconded by Director Massier

That Cariboo Regional District Procedure Bylaw No. 4646, 2010 be brought forward to the Committee of the Whole for review of Section 11 (2) pertaining to a director's electronic participation in a Board meeting.

Carried Unanimously

4. **ADJOURNMENT**

The next meeting of the Finance/Audit Committee to be scheduled for October 13, 2016 at 10:00 a.m.

FAC.2016-7-6

Moved by Director Bruce

Seconded by Director Simpson

That the meeting of the Finance/Audit Committee be adjourned at 1:50 p.m., July 11, 2016.

Carried Unanimously

Chair

Corporate Officer