

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, May 14, 2018**

PRESENT: Mayor A. Mund

Councillors: B. Spiers, J. Cunningham, S. Anderson,
C. Lord, B. Quiring, (D. Nahal, absent)

Staff: W. Pearce, CAO
S. Blakely, Manager, Legislative Services
K. Poole, Manager, Economic Development & Tourism
D. Law, Director, Financial Services
A. Stuart, Manager, Financial Planning & Reporting
N. Nilsen, Communications Officer and Grants Coordinator
D. Lees, Sr. Bylaw Compliance Officer
G. Gaucher, Manager, Protective Services
D. Ross, Director, Recreation Services
S. Kozin, Manager, Water Reclamation Center*
S. Koenig, Director, Operations*

**Attended as required*

Others: Media
Members of the Public

CALL TO ORDER Mayor Akbal Mund called the meeting to order at 8:40 am.

AGENDA ADOPTION Moved by Councillor Lord, seconded by Councillor Spiers:

THAT the Agenda for the May 14, 2018, Committee of the Whole meeting be amended as follows:

1. **ADD NEW ITEM 6.B. New Business** – Understanding and Implementing United Nations Declaration on the Rights of Indigenous Peoples Conference – Councillor Attendance.

AND FURTHER, that the agenda be adopted as amended.
CARRIED.

ADOPTION OF THE MINUTES Moved by Councillor Cunningham, seconded by Councillor Anderson:

THAT the minutes of the Committee of the Whole meeting of Council held April 23, 2018, be adopted, as presented.
CARRIED.

BUSINESS ARISING FROM THE MINUTES**GENERAL MATTERS****NEW BUSINESS****PRESENTATION -
AUDITORS REVIEW OF
THE 2017 AUDITED
FINANCIAL STATEMENTS
(1680-20)**

Mr. Murray Smith, CA, Audit Partner, and Craig Woods, CA, Audit Manager, of KPMG provided a review the 2017 Audited Financial Statements.

The following points were noted:

- Reviewed Audit Findings Report – highlight and key findings
- Firm has been providing City of Vernon Audit since 2011
- Communications throughout year key to smooth processes
- Reviewed Executive Summary
- Uncorrected differences reviewed (timing differences) - \$500,000 (not material)
- Reviewed Financial Information page
 - Tax charge on average house
 - Revenue by category
 - Expenses by function
 - Expenses by nature
 - Net excess (deficiency) by function
 - Tangible Capital Asset (TCA) Reinvestment
 - Net Financial Assets (Debt)
 - Other Matters
 - Asset Retirement Obligations
 - RDNO Accounts Receivable Balances
 - Sick Time Accrual
 - Corrected and Uncorrected Adjustments (7 items)
 - Performance Improvement Observations (getting better each year)

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council receives and approves the 2017 Audited Financial Statements as presented by representatives of KPMG, LLP, at the May 14, 2018 Committee of the Whole meeting.

CARRIED.

**UNDERSTANDING AND
IMPLEMENTING UNITED
NATIONS DECLARATION
ON THE RIGHTS OF
INDIGENOUS PEOPLES
CONFERENCE –
COUNCILLOR
ATTENDANCE
(0530-10)**

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT Council approves the attendance of Councillor Cunningham at the 'Understanding and Implementing United Nations Declaration on the Rights of Indigenous Peoples' Conference being held June 12 & 13, 2018 in Vancouver, BC.
CARRIED.

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES


G.V.A.C./R.D.N.O. REGULAR MEETINGS

INFORMATION ITEMS

CLOSE

Mayor Akbal Mund closed the meeting at 9:15 am.

CERTIFIED CORRECT:



Mayor:



Dep. Corporate Officer: