

**Minute Item No. 5.1**  
**AC-C 10-2019**  
**Accounts Payable Audit Report**

That Report AC-C 10-2019, dated March 18, 2019, respecting Accounts Payable Audit Report, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That staff **BE DIRECTED** to implement the recommendations contained in Appendix 1 of Report AC-C 10-2019.

**Minute Item No. 5.2**  
**AC-C 11-2019**  
**Internal Audit Charter Update**

That Report AC-C 11-2019, dated March 18, 2019, respecting Internal Audit Charter Update, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Internal Audit Charter **BE REVISED** as recommended in Appendix 1 of Report 11-2019.

**Minute Item No. 5.3**  
**AC-C 13-2019**  
**Consideration of Reimbursement for Expense**

That Correspondence Item AC-C 13-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated March 18, 2019, respecting Consideration of Reimbursement for Expense, **BE RECEIVED** for information.

That legal costs in the total amount of \$846.92 requested for reimbursement in Correspondence Item AC-C 13-2019 **BE APPROVED** pursuant to section 4.9(d) of the Regional Council Expense Policy; and

That staff **BE DIRECTED** to issue payment of \$846.92 to former-Councillor Bill Hodgson.

**Minute Item No. 6.1**  
**AC-C 08-2019**  
**Children's Services Risk Assessment**

That Correspondence Item AC-C 08-2019, being a memorandum from M. Jurczyk, Director, Internal Controls and Organizational Performance, dated March 18, 2019, respecting Children's Services Risk Assessment, **BE RECEIVED** for information.

**Minute Item No. 6.2**

**AC-C 09-2019**

**Councillor Information Request – Financial Management Planning Organizational Chart**

That Correspondence Item AC-C 09-2019, being a memorandum from H. Chamberlain, Director, Financial Management and Planning/Deputy Treasurer, dated March 18-2019, respecting Councillor Information Request – Financial Management Planning Organizational Chart, **BE RECEIVED** for information.

**Minute Item No. 6.3**

**AC-C 12-2019**

**Audit Plan Progress Update Dashboard**

That Correspondence Item AC-C 12-2019, being a memorandum from M. Jurczyk, Director, Internal Controls and Organizational Performance, dated March 18, 2019, respecting Audit Plan Progress Update Dashboard, **BE RECEIVED** for information.