

NOTICE OF MOTION

TO: Council **MEETING DATE:** September 4, 2024
FROM: Mayor Henderson, August 26, 2024
SUBJECT: Governance Audit Recommendations
FILE NO: 0550

WHEREAS,

1. it is well known that the District retained a third party service provider to conduct a Governance Audit (the "Audit") during the first half of 2024
2. Select portions of the Audit have been made public
3. Some reports completed as part of the Audit engagement have not been released to Council or the public,
4. Transparency is an important part of good governance, and
5. I believe release of all reports arising from the Audit engagement will be beneficial to the community

NOW THEREFORE, I RECOMMEND:

1. That all reports produced as part of the Audit engagement be released publicly immediately
 2. That the terms of reference for the Audit engagement as well as the details of the process undertaken to select the service provider be released publicly.
 3. Staff be directed to update Council on their plans, recommendations and next steps to address the provisions of the Audit in writing at the September 25th meeting of Council.
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Legislative Context

District of Sechelt Council Procedure Bylaw No. 568, 2018

26. (1) Any member of Council desiring to bring forward to Council any new matter, other than a point of order or privilege, shall do so by way of a "Notice of Motion" and the matter shall be dealt with as provided by section 26(2).
- (2) Any member of Council may give notice of motion:
- (b) provide the Corporate Officer with a written copy of such motion, no later than nine calendar days prior to the scheduled meeting and the Corporate Officer shall add the motion to the agenda for said meeting.

Respectfully submitted,

John Henderson, Mayor