CITY OF BURNABY

BYLAW NO. 13084

A BYLAW to establish an Audit Committee

The Council of the City of Burnaby ENACTS as follows:

- 1. This Bylaw may be cited as BURNABY AUDIT COMMITTEE BYLAW 2012.
- 2. The Council does hereby establish an Audit Committee of four members, all of whom shall be members of Council.
- 3. The Council does hereby delegate to the Audit Committee Council's powers, duties and functions under Division 2 of Part 6 of the <u>Community Charter</u>.
- 4. The provisions of Burnaby Procedure Bylaw 2004 applicable to standing committees shall apply to the Audit Committee.

Read a first time this 23rd day of April 2012 Read a second time this 23rd day of April 2012 Read a third time this 23rd day of April 2012 Reconsidered and adopted this 7th day of May 2012

MAYOR ERK