

## BRIEFING NOTE

**TO:** COUNCIL

**FROM:** FAZAL KHAN, REGISTRAR, CEO

**DATE:** JANUARY 28, 2019

**SUBJECT:** 6.0 2019 COUNCIL BUSINESS

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**Purpose:** To appoint an independent auditor for 2019 and ratify the 2019 Committees.

**Background:** Each year, Council appoints an independent auditor to audit the COO's finances. The COO has in the past appointed Sevitt & Associates, and proposes to appoint Sevitt & Associates again for the 2019 Council year.

Additionally, the COO's by-laws now provide for all of the College's Committees to be set at the last Council meeting in December, for a committee term that begins on January 1 of the following year. Council is asked to reaffirm and ratify the election and appointment of the 2019 Committees.

**Recommendations:**

- (1) That Council resolve to appoint Sevitt & Associates as the COO's auditor for the 2019 Council year.
- (2) That Council reaffirm and ratify the election and appointment of the 2019 Committees.