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**REPORT TO THE PEOPLE'S ASSEMBLY  
OF EXECUTIVE COUNCIL**

**Appointment of Auditor**

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**FOR CONSIDERATION AT  
THE 2021 PEOPLE'S  
ASSEMBLY**

December 4, 2021

Prepared by: Coraleah Bauer, Law Clerk on  
behalf of Executive Council

Date: November 22, 2021

## **ISSUE**

Appointment of auditor for the 2021-2022 financial year by the People's Assembly.

## **BACKGROUND**

Pursuant to the *Financial Administration Act*, s. 34, an auditor must be appointed by the People's Assembly each fiscal year.

The Finance Committee undertook a process to identify and evaluate candidates for the position of auditor in accordance with the requirements of the *Financial Administration Act*, s. 36(1) and after considering proposals from two firms, the Finance Committee recommended to Executive Council that BDO Canada, LLP ("BDO") be appointed as auditor. Executive Council accepted the Finance Committee's recommendation and the People's Assembly appointed BDO as auditor in accordance with the *Financial Administration Act*, s. 34.

BDO is qualified to be an auditor as a member of the Organization of Chartered Professional Accountants of British Columbia and has confirmed that it will accept the appointment, if offered.

John Jack, Chair of the Finance Committee, nominates BDO for appointment as auditor by the People's Assembly.

## **OPTIONS & IMPLICATIONS**

The People's Assembly may choose to appoint BDO as auditor, entertain a motion to appoint someone else as auditor or not appoint an auditor.

If the People's Assembly does not appoint an auditor, Executive Council will be required to fill the position by appointing an auditor in accordance with the *Financial Administration Act*, s. 36(6).

## **RECOMMENDATION**

It is recommended that the People's Assembly appoint BDO as auditor.



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# WRITTEN MOTION of the PEOPLE'S ASSEMBLY

(Government Act, s. 86)

For ease of reference, this motion may be referred to as:

## Motion Regarding Appointment of Auditor

### Whereas:

- a) Pursuant to the *Financial Administration Act*, s. 34 the People's Assembly must appoint an auditor at the first session of the People's Assembly for each fiscal year;
- b) John Jack, chair of the Finance Committee, on behalf of Executive Council nominates BDO Canada, LLP ("BDO") to be appointed as auditor;
- c) A report in respect of the matter was provided to the People's Assembly; and
- d) The People's Assembly is of the view that it has been provided with sufficient information in respect of the matter and that a delay in the consideration is not in the best interest of Huu-ayaht.

### Be it resolved that the People's Assembly hereby:

- 1) In accordance with the *Government Act*, s.89(7)(c), waives the requirement that the report regarding this matter be delivered fourteen days in advance of consideration; and
- 2) In accordance with the *Financial Administration Act* s.34, the People's Assembly hereby appoints BDO as auditor for the period of April 1, 2021- March 31, 2022.

### Appendices attached to Motion:

Written report prepared by Coraleah Bauer-Law Clerk (on behalf of Executive Council).

The following documents:

- nil

Introduced by:

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Date: December 4, 2021

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DATE OF PEOPLE'S ASSEMBLY

### Administrative Requirements