



Audit Committee Meeting

Minutes

Date: February 9, 2022
Time: 3:30 pm
Location: Council Chambers - members participating remotely

Members Present: Lisa Kearns (Chair), Mathew Moore (Vice Chair), Phillip Chisulo, Etienne Durafour, Aaron Mendaglio, Angelo Bentivegna, Paul Sharman, Mayor Marianne Meed Ward

Staff Present: Maciej Jurczyk, Tim Commisso, Joan Ford, Sheila Jones, Richard Bellemare (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Summary of in-progress Management Action Plans (CA-01-22)

Moved by: Councillor Sharman

Receive and file city auditor's office report CA-01-22 providing a summary of the Management Action Plans in progress as identified in Appendix A.

CARRIED

4.2 Inherent Risk Assessment – 2022 update (CA-02-22)

Moved by: Etienne Durafour

Receive and file city auditor's office report CA-02-22 providing an update and overview of the 2022 Inherent Risk Assessment process.

CARRIED

4.3 2022 Audit Plan for Office of the City Auditor (CA-03-22)

Moved by: Mathew Moore

Approve the 2022 Audit Plan for the office of the city auditor attached in Appendix A of report CA-03-22.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by: Councillor Bentivegna

Receive and file the following item, having been given due consideration by the Audit Committee.

CARRIED

7.1 Staff presentation regarding the 2022 Audit plan for the office of the city auditor (CA-03-22)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

Mayor Meed Ward left the meeting at 4:00 p.m.

Chair adjourned the meeting at 4:21 p.m.