



Audit Committee Meeting

Minutes

Date: April 13, 2022
Time: 3:30 pm
Location: Council Chambers - members participating remotely

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

Member Regrets: Phillip Chisulo, Aaron Mendaglio

Staff Present: Maciej Jurczyk, Tim Commisso, Leah Bisutti, Joan Ford, Sheila Jones, Michelle Moore, 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 Risk to Strategy - Vision 2040 (CS-05-22)

Moved by: Mayor Meed Ward

Endorse the Five Lines of Accountability as presented in corporate strategy report CS-05-22 providing Risk to Strategy - Vision 2040.

CARRIED

5. Confidential Items:

5.1 Confidential 2021 Audit matter (A-01-22)

Committee received a verbal update.

6. Procedural Motions:

6.1 Motion to proceed into closed session

Moved by: Mayor Meed Ward

Move into closed session in accordance with the following provision under the Municipal Act:

Section 239(2)(b), personal matters about an identifiable individual, including municipal or local board employees, with respect to finance department verbal update regarding a 2021 audit matter.

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 Risk to Strategy - Vision 2040 (CS-05-22)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

4:51 p.m. (closed), 5:48 p.m. (public)

Mathew Moore left the meeting at 4:40 p.m.

Chair adjourned the meeting at 5:50 p.m.