



## **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.