



## **Audit Committee Meeting**

### **Minutes**

Date: May 11, 2022  
Time: 3:30 pm  
Location: Hybrid meeting- virtual and Council Chambers, City Hall

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

Member Regrets: Etienne Durafour, Aaron Mendaglio

Staff Present: Maciej Jurczyk, Tim Commisso, Michelle Moore, Nancy Shea-Nicol, 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 Update regarding Aldershot Village BIA (CM-16-22)

Moved by: Mathew Moore

Direct the City Auditor in conjunction with the Chief Financial Officer to engage directly with the Aldershot Village BIA to offer support for a review of their internal control policies and procedures related to financial management and report back upon completion.

**CARRIED**

**5. Confidential Items:**

None

**6. Procedural Motions:**

None

**7. Information Items:**

None

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

Chair adjourned the meeting at 4:34 p.m.