



Audit Committee Meeting

Minutes

Date: July 6, 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, Leah Bisutti, Joan Ford, Sheila Jones, Chad MacDonald, Michelle Moore, David Thompson (Audio/Visual Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None

2. Delegation(s):

2.1 Anne and Dave Marsden spoke regarding Risk to Strategy – Vision 2040 final report (CS-06-22)

3. Consent Items:

None

4. Regular Items:

4.1 Risk to Strategy – Vision 2040 final report (CS-06-22)

Moved by: Councillor Sharman

Receive and file corporate strategy report CS-06-22 providing the Risks to Strategy Vision 2040 Strategic Plan for the corporation of the City of Burlington.

CARRIED

4.2 2022 Annual IT Audit Committee report (IT-03-22)

Moved by: Councillor Sharman

Receive and file information technology services department report IT-03-22 providing an annual information technology assurance update.

CARRIED

4.3 Quarterly dashboard for office of the city auditor (CA-05-22)

Moved by: Councillor Bentivegna

Receive and file city auditor's office report CA-05-22 providing a quarterly dashboard of City Auditor Key Performance Indicators (KPI's).

CARRIED

4.4 Quality assurance provider for office of the city auditor (CA-06-22)

Moved by: Mayor Meed Ward

Receive and file city auditor's office report CA-06-22 providing an update on the quality assurance provider for office of the city auditor.

CARRIED

5. Confidential Items:

None

6. Procedural Motions:

None

7. Information Items:

Moved by: Councillor Bentivegna

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

CARRIED

7.1 Staff presentation regarding Risk to Strategy – Vision 2040 final (CS-06-22)

7.2 Delegation notes from Anne and Dave Marsden regarding Risk to Strategy - Vision 2040 final report (CS-06-22)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

4:47 p.m. (recessed), 5:56 p.m. (reconvened)

Chair adjourned the meeting at 5:15 p.m.