



Audit Committee Meeting

Minutes

Date: September 12, 2022
Time: 3:30 pm
Location: Hybrid meeting- virtual and Council Chambers, City Hall

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

Member Regrets: Aaron Mendaglio

Staff Present: Maciej Jurczyk, Tim Commisso, Joan Ford, Brynn Nheiley, Sheila Jones, 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 the evaluation of external auditors report (F-26-22)

3. Consent Items:

3.1 Evaluation of external auditors (F-26-22)

Moved by: Councillor Sharman

Receive and file finance department report F-26-22 providing an evaluation of the external auditors.

CARRIED

3.2 Financial highlights for the period ended June 30, 2022 (F-28-22)

Moved by: Councillor Sharman

Receive and file finance department report F-28-22 providing financial highlights as at June 30, 2022.

CARRIED

3.3 Aldershot Village Business Improvement Area Update (F-32-22)

Moved by: Councillor Sharman

Receive and file finance department report F-32-22 providing an update on Aldershot Village Business Improvement Area (Aldershot BIA) 2021 financial statements and review of internal control policies and procedures.

CARRIED

3.4 Summary of In-Progress Management Action Plans (CA-07-22)

Moved by: Councillor Sharman

Receive and file office of the city auditor report CA-07-22 providing a summary of the Management Action Plans in progress as identified in Appendix A.

CARRIED

3.5 Quarterly Dashboard for Office of the City Auditor (CA-08-22)

Moved by: Councillor Sharman

Receive and file office of the city auditor report CA-08-22 providing a quarterly dashboard of City Auditor Key Performance Indicators (KPI's).

CARRIED

4. Regular Items:

None.

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by: Mayor Meed Ward

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

CARRIED

7.1 Delegation notes from Anne and Dave Marsden regarding the evaluation of external auditor report F-26-22

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

Chair adjourned the meeting at 3:43 p.m.