



## **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.