



Audit Committee

Minutes

Date: March 4, 2026
Time: 3:30 pm
Location: Council Chambers, City Hall, second floor

Members Present: Councillor Lisa Kearns (Chair)
Councillor Paul Sharman
Michael Di Iulio
Kartik Gupta
Mathew Moore
Etienne Durafour
Mayor Marianne Meed Ward

Staff Present: Curt Benson, Chief Administrative Officer
Craig Millar, Chief Financial Officer
Chad MacDonald, Chief Information Officer
Leah Bortolotti, Head of Corporate Affairs
Maciej Jurczyk, City Auditor
Andrew Scott, Chief Transformation Officer
Suzanne Gillies, Committee Clerk

1. Call to Order

The Chair called the meeting to order.

2. Land Acknowledgement

The Chair read the Land Acknowledgement.

3. Approval of the Agenda

Moved by: Etienne Durafour

Approve the agenda as presented.

CARRIED

4. Declarations of Interest

None

5. Delegations

5.1 Jim Thomson spoke regarding aquatics space allocation audit (AUD-05-26)

5.2 Cody Bradt, Golden Horseshoe Aquatic Club, spoke regarding aquatics space allocation audit (AUD-05-26)

6. Presentations

None

7. Consent Items

7.1 Status of Management Action Plans (AUD-01-26)

Moved by: Councillor Sharman

Receive for information office of the city auditor report AUD-01-26 regarding status of Management Action Plans for Q1 2026.

CARRIED

7.2 Quarterly dashboard for the office of the city auditor (AUD-02-26)

Moved by: Councillor Sharman

Receive for information office of the city auditor report AUD-02-26 regarding quarterly dashboard for the office of the city auditor as of Q1 2026.

CARRIED

7.3 Resourcing for office of the city auditor (AUD-06-26)

Moved by: Councillor Sharman

Receive for information office of the city auditor report CA-06-26 regarding resourcing for office of the city auditor.

CARRIED

8. Regular Items

8.1 Performance Management process for the City Auditor (AUD-04-26)

Moved by: Mayor Meed Ward

Approve the Performance Management process and goals for the City Auditor identified in office of the city auditor report AUD-04-26.

CARRIED

8.2 Risk to our objectives – the corporate compass (TRN-01-26)

Moved by: Councillor Sharman

Receive for information transformation office report TRN-01-26 regarding risk to our objectives – the corporate compass.

CARRIED

8.3 2026 annual audit plan for office of the city auditor (AUD-03-26)

Moved by: Councillor Sharman

Approve the 2026 annual audit plan for the office of the city auditor attached in Appendix-A of office of the city auditor report AUD-03-26.

CARRIED

8.4 Aquatics space allocation audit (AUD-05-26)

Moved by: Councillor Sharman

Receive for information office of the city auditor report AUD-05-26 regarding aquatics space allocation audit.

CARRIED

9. Confidential Items and Closed Meeting

9.1 Confidential Appendix B regarding status of management action plans (AUD-01-26)

10. Rise and Report

11. Information Items

None

12. Staff Remarks

13. Committee Remarks

14. Adjournment

Chair adjourned the meeting at 5:17 p.m.