

Audit Committee Report

1st Meeting of the Audit Committee
February 9, 2022

PRESENT: Deputy Mayor J. Morgan (Chair), M. van Holst, J. Helmer, S. Turner, L. Higgs

ALSO PRESENT: M. Schulthess and K. Van Lammeren.

Remote Staff Attendance: L. Livingstone, A. Barbon, J. Barbour (MNP), M. Bushby, B. Card, I. Collins, S. Corman, J. Davison, K. DenBok (KPMG), L. Hamer, R. Hayes, D. Jaswal (MNP), S. King, J. Kostyniuk, D. MacRae, S. Maguire, J. Pryce (Deloitte), P. Racco (MNP), M. Redden (KPMG), G. Rodrigues (MNP), C. Smith, S. Swance, T. Wellhauser.

The meeting is called to order at 12:00 PM; it being noted that the following were in remote attendance: Councillors M. van Holst, J. Helmer, M. Cassidy, M. Hamou, S. Turner, J. Fyfe-Millar; and L. Higgs.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Vice Chair for the term ending November 14, 2022

That Councillor Helmer BE APPOINTED as Vice Chair for the term ending November 14, 2022.

Motion Passed

2. Consent

None.

3. Scheduled Items

3.1 Introduction of MNP - Deepak Jaswal, Senior Manager, Enterprise Risk Services, MNP

That it BE NOTED that a verbal presentation from D. Jaswal, Senior Manager, Enterprise Risk Services, MNP, G. Rodrigues, Partner, National Leader, Internal Audit, MNP, J. Barbour, Partner, MNP, and P. Racco, Partner, MNP, with respect to an introduction to Internal Audit Services for the City of London, was received.

4. Items for Direction

4.1 Audit Planning Report for the Year Ending December 31, 2021

That the KPMG LLP Audit Planning Report, for the year ending December 31, 2021, BE APPROVED.

Motion Passed

- 4.2 London Downtown Closed Circuit Television Program for the Year Ending December 31, 2021

That the KPMG Report on Specified Auditing Procedures for the London Downtown Closed Circuit Television Program, for the year ending December 31, 2021, BE RECEIVED.

Motion Passed

- 4.3 Internal Audit Dashboard as at January 31, 2022

That the communication from Deloitte, regarding the internal audit dashboard as of January 31, 2022, BE RECEIVED.

Motion Passed

- 4.4 Internal Audit Summary Update

That the communication dated January 31, 2022, from Deloitte, with respect to the internal audit summary update, BE RECEIVED.

Motion Passed

- 4.5 Observation Summary as at October 22, 2021

That the Observation Summary from Deloitte, as of October 22, 2021, BE RECEIVED.

Motion Passed

- 4.6 Advanced Traffic Management System (ATMS) Project Review

That the Internal Audit Report from Deloitte with respect to Advanced Traffic Management System (ATMS) Project Review performed December 2021, issued January 28, 2022, BE RECEIVED.

Motion Passed

- 4.7 Fire Process Assessment

That the Internal Audit Report from Deloitte with respect to Fire Process Assessment performed November 2021 to January 2022, issued January 28, 2022, BE RECEIVED.

Motion Passed

- 4.8 Fleet Allocation and Utilization Management Assessment

That the Internal Audit Report from Deloitte with respect to Fleet Allocation and utilization Management Assessment performed November 2021 to January 2022, issued January 28, 2022, BE RECEIVED.

Motion Passed

5. Deferred Matters/Additional Business

None.

6. Adjournment

That the meeting BE ADJOURNED.

The meeting adjourned at 1:25 PM.

Motion Passed