

# **Audit Committee Report**

4th Meeting of the Audit Committee  
September 7, 2022

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

**ALSO PRESENT:** A. Job and M. Schulthess.

Remote Staff Attendance: L. Livingstone, A. Barbon, V. Bila (MNP), B. Card, D. Jaswal (MNP), S. Swance, J. Westbrook.

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, S. Turner; and L. Higgs.

**1. Disclosures of Pecuniary Interest**

That it BE NOTED that no Pecuniary interests were disclosed.

**2. Consent**

None.

**3. Scheduled Items**

None.

**4. Items for Direction**

**4.1 Internal Audit Follow Up Activities Dashboard**

That the communication from MNP, with respect to the internal audit follow up activities update dashboard, BE RECEIVED.

**Motion Passed**

**5. Deferred Matters/Additional Business**

None.

**6. Adjournment**

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 12:03 PM.