

Audit Committee Report

3rd Meeting of the Audit Committee
September 18, 2024

PRESENT: Councillors E. Pelozo (Chair), P. Cuddy, S. Stevenson, J. Pribil;
I. Cheema

ALSO PRESENT: S. Datars-Bere, L. Amaral, A. Barbon, M. Barnes, M. Daley, D.
Escobar, S. Govindaraj, P. Ladouceur, S. Mollon, J. Paradis, T.
Pollitt, M. Schulthess, C. Smith, M. Stone

Remote Attendance: R. Clarke (MNP), M. Daley, R. Patel
(MNP), P. Racco (MNP)

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 Briefing Note From Internal Audit

Moved by: S. Stevenson

Seconded by: J. Pribil

That the communication from MNP, with respect to the briefing note from
the internal auditor, BE RECEIVED.

Motion Passed

4.2 Internal Audit Follow Up Activities Dashboard

Moved by: S. Stevenson

Seconded by: J. Pribil

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

Motion Passed

4.3 HRIS Readiness Assessment - Recommendations and Roadmap

Moved by: S. Stevenson

Seconded by: J. Pribil

That the HRIS Readiness Assessment - Recommendations and Roadmap
from MNP dated August 14, 2024 BE RECEIVED.

Motion Passed

4.4 Accessibility Review

Moved by: P. Cuddy

Seconded by: S. Stevenson

That the Accessibility Review from MNP dated September 3, 2024 BE RECEIVED.

Motion Passed

5. Deferred Matters/Additional Business

None.

6. Adjournment

Moved by: S. Stevenson

Seconded by: P. Cuddy

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:45 PM.