

2ND REPORT OF THE

AUDIT COMMITTEE

Meeting held on February 15, 2017, commencing at 4:01 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor P. Hubert (Chair), Councillors A. Hopkins, S. Turner and M. van Holst, S. Khullar and L. Rowe (Acting Secretary).

ALSO PRESENT: Councillor J. Helmer; A.L. Barbon, G. Bridge, K. denBok (KPMG), A. Hagan, M. Hayward, I. Jeffries (KPMG), D. McLean (PwC), M. Redden (KPMG), M. Ribera, K. Scherr, C. Shah (PwC), J. Stanford and S. Swance.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

2. PUBLIC SUBMISSION - Quarterly Report on Internal Audit Results

That the following actions be taken with respect to PricewaterhouseCoopers (PwC) Quarterly Report on Internal Audit Results, dated February 15, 2017:

- a) the action plans identified in the Report BE RECEIVED and BE IMPLEMENTED as noted;
- b) the Civic Administration BE REQUESTED to report back to the Audit Committee, in the 4th Quarter of 2017, with respect to a proposed implementation plan for the rollout of barcoding as a fleet asset management tool; and,
- c) the Status of Past Project Action Plans (Housing Access Centre Process Review, By-law Enforcement & Licensing, Facilities Design & Construction, Development & Compliance Services and Corporate Services) BE RECEIVED.

3. PUBLIC SUBMISSION - Audit Planning Report for the Year Ending December 31, 2016

That the KPMG LLP Audit Planning Report, for the year ending December 31, 2016, BE APPROVED.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL

(See Confidential Appendix to the 2nd Report of the Audit Committee, enclosed for Members only.)

The Audit Committee convened in camera from 5:18 PM to 5:29 PM, after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to labour relations or employee negotiations, advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing directions and instructions to officers, employees or agents of the Corporation with respect to the Quarterly Report on Internal Audit Results – Status of Past Project Action Plans.

VII. ADJOURNMENT

The meeting adjourned at 5:29 PM.