

Audit Committee Report

5th Meeting of the Audit Committee
November 3, 2021

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

ALSO PRESENT: M. Schulthess and J. Taylor.

Remote Staff Attendance: L. Livingstone, A. Barbon, M. Butlin, I. Collins, M. Daley, J. Davison, K. Dickens, S. Oldham, J. Pryce (Deloitte), S. Swance.

The meeting is called to order at 12:01 PM; it being noted that the following were in remote attendance: Councillors M. van Holst, J. Helmer, and S. Turner; 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 Summary Update

That the communication dated October 22, 2021, from Deloitte, with respect to the internal audit summary update, BE RECEIVED.

Motion Passed

4.2 Internal Audit Dashboard as at October 22, 2021

That the communication from Deloitte, regarding the internal audit dashboard as at October 22, 2021, BE RECEIVED.

Motion Passed

4.3 Observation Summary as at October 22, 2021

That the communication from Deloitte, regarding the Observation Summary as at October 22, 2021, BE RECEIVED.

Motion Passed

4.4 SaaS Application Review

That the Internal Audit Report from Deloitte with respect to SaaS Application Review performed March 2021 to July 2021, issued October 21, 2021, BE RECEIVED.

Motion Passed

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

6.1 Security of Property

That the Audit Committee convene, In Closed Session, for the purpose of considering the following:

6.1. Security of Property

A matter pertaining to the security of the property of the municipality or local board.

Motion Passed

The Audit Committee convened in closed session from 12:19 PM to 12:32 PM.

7. Adjournment

That the meeting be adjourned.

Motion Passed

The meeting adjourned at 12:33 PM.