

Audit Committee Report

2nd Meeting of the Audit Committee
April 13, 2022

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, B. Card, I. Collins, S. Mathers, P. Racco (MNP), G. Rodrigues (MNP), S. Swance, B. Westlake-Power.

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 Update Dashboard

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

Motion Passed

4.2 Draft Internal Audit Plan - Overview for Audit Committee

That the following actions be taken with respect to the Draft Internal Audit plan:

a) the Internal Audit Plan from MNP dated April 13, 2022, BE APPROVED; and

b) the communication dated April 13, 2022, from MNP, with respect to the draft internal audit plan - overview for Audit Committee, BE RECEIVED;

it being noted that Audit Plan will be revised to reflect timing of Q2 2023 for the Records Management & Retention audit.

Motion Passed

4.3 Internal Audit Charter

That the communication from MNP, with respect to the internal audit charter, BE RECEIVED.

Motion Passed

5. Deferred Matters/Additional Business

None.

6. Adjournment

That the meeting BE ADJOURNED.

The meeting adjourned at 1:10 PM.

Motion Passed