

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.