



**Minutes**  
**Audit Committee**

June 9, 2021  
Electronic Meeting

Members: W. Emmerson, V. Hackson, D. Hamilton, I. Lovatt, T. Mrakas,  
S. Pellegrini, G. Rosati, T. Vegh

Staff: D. Basso, A.M. Carroll, P. Casey, C. Goodeve, D. Kuzmyk, J. Li,  
B. Macgregor, J. Magill, E. Mahoney, M. Morris

Other: K. Travers

---

**A. Call to Order**

The Audit Committee meeting was called to order at 9:02 a.m. with Regional Councillor Hamilton as Chair.

**B. Disclosures of Interest**

None

**C. Presentations**

**C.1 KPMG Audit Findings Report**

Audit Committee received the presentation by Kevin Travers, KPMG LLP.

(See Item D.1)

**C.2 2020 Financial Statements and Auditor's Report**

Audit Committee received the presentation by Jason Li, Director, Controllershship Office.

(See Item E.1)

**D. Communications**

**D.1 KPMG Audit Findings Report**

Audit Committee recommends the communication from Kevin Travers, KPMG LLP dated April 30, 2021 be received.

**D.2 Implementation of Audit Recommendations - Human Resources Health and Safety on Property Services Capital Projects and Compensation/HRMS**

Audit Committee recommends the memorandum from Dino Basso, Commissioner of Corporate Services dated May 12, 2021 be received.

**D.3 Implementation of Audit Recommendation 4.5 – Update to Purchasing Bylaw and Authorization for Payment of Goods and Services Policy**

Audit Committee recommends the memorandum from Laura Mirabella, Commissioner of Finance dated May 12, 2021 be received.

**E. Reports**

**E.1 2020 Financial Statements and Auditor’s Report**

Audit Committee recommends adoption of the following recommendation in the report dated May 11, 2021 from the Commissioner of Finance:

1. Council receive this report for information.

**E.2 Audit Services Branch Report**

Audit Committee recommends adoption of the following recommendation in the report dated May 10, 2021 from the Director of Audit Services:

1. Council receive this report for information.

**E.3 Proposed Revisions to the Outstanding Audit Recommendations Follow-Up Report**

Audit Committee recommends adoption of the following recommendation in the report dated May 10, 2021 from the Director of Audit Services:

1. Regional Council approve the proposed revisions to the format of the Outstanding Audit Recommendations Follow-Up Report.

**F. Other Business**

None

**G. Private Session**

Audit Committee resolved into private session at 9:44 a.m. At 10:27 a.m. Audit Committee resumed in public session and reported the following:

**G.1 Presentation - Fraud Prevention Program - Labour Relations**

Audit Committee received the private presentation.

**G.2 Reporting on Alleged Fraud Over \$50,000 - Labour Relations**

Audit Committee received the private memorandum dated April 14, 2021 from the Director of Audit Services.

**H. Adjournment**

The Audit Committee meeting adjourned at 10:29 a.m.