

**Minutes**

**Audit Committee**

January 26, 2023  
Electronic Meeting

Members: W. Emmerson, G. Chan, M. Chan, N. Davison, V. Hackson,  
A. Ho, J. Li, S. Pellegrini, M. G. Racco

Staff: C. Atkari, A. Bianchi, L. Bigioni, P. Casey, C. Clark, D. Fanone,  
C. Goodeve, B. Ikram, W. Kemp, J. Li, S. Love, B. Macgregor,  
E. Mahoney, L. McDowell, L. Mirabella, M. Morris, L. Rabeau,  
B. Shifman, I. Soneji, M. Swan

Other: M. Khoushnood, KPMG

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**A. Call to Order**

The Audit Committee meeting was called to order at 11:46 a.m.

**B. Election of Chair**

Mayor Hackson was acclaimed as Chair of the Audit Committee for 2023.

**C. Election of Vice Chair**

Regional Councillor M. Chan was acclaimed as Vice Chair of the Audit Committee for 2023.

**D. Disclosures of Interest**

Regional Councillor Li declared a potential conflict of interest, as his son is employed at KPMG LLP, and left the meeting at 12:01 p.m.

**E. Presentations**

**E.1 Audit Committee Orientation**

Audit Committee received the presentation by Michelle Morris, Director of Audit Services and Jason Li, Director of Controllershship Office and Deputy Treasurer.

**E.2 KPMG Audit Planning Report**

Audit Committee received the presentation by Maria Khoushnood, KPMG LLP.

**F. Communications**

None

**G. Reports**

**G.1 Audit Services Branch Report**

Audit Committee recommends adoption of the following recommendation in the report dated January 26, 2023 from the Director of Audit Services:

1. Council receive this report for information.

**G.2 2022 Quality Assessment Results**

Audit Committee recommends adoption of the following recommendation in the report dated January 26, 2023 from the Director of Audit Services:

1. Council receive this report for information.

**G.3 2023 Risk Based Work Plan**

Audit Committee recommends adoption of the following recommendation in the report dated January 26, 2023 from the Director of Audit Services:

1. Regional Council approve the Audit Services Branch's 2023 Risk-Based Work Plan (Attachment 1).

**H. Other Business**

None

**I. Private Session**

None

**J. Adjournment**

The Audit Committee meeting adjourned at 12:25 p.m.