



Minutes
Audit Committee

June 13, 2024
Electronic Meeting

Members: W. Emmerson, G. Chan, M. Chan, N. Davison, S. Del Duca,
A. Ho, S. Pellegrini

Staff: I. Agyemang, C. Atkari, D. Basso, L. Bigioni, J. Casaert, P. Casey,
S. Di Virgilio, L. Gonsalves, C. Goodeve, B. Ikram, W. Kemp,
R. Leest, C. Letea, J. Li, E. Mahoney, C. Martin, L. McDowell,
L. Mirabella, M. Morris, A. Parsram, K. Paulino, L. Rabeau,
M. Russell, M. Sangoi, C. Spearen, C. Taglione, R. Walker

Other: C. Bernier, Canary Trap; K. McBride, Canary Trap;
M. Khoushnood, KPMG

A. Call to Order

The Audit Committee meeting was called to order at 1 p.m.

B. Land Acknowledgement

Regional Councillor M. Chan provided the following land acknowledgement:

We acknowledge that York Region is located on the traditional territory of many Indigenous peoples including the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations.

Today this area is home to many diverse Indigenous Peoples, and we recognize their history, spirituality, culture and stewardship of this land.

We also acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community.

C. Disclosures of Interest

None

D. Presentations

D.1 The Regional Municipality of York - Audit Findings Report for the Year Ended December 31, 2023

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

D.2 2023 Financial Statements

Audit Committee received the presentation by Laura Mirabella, Commissioner of Finance & Regional Treasurer and Jason Li, Director, Controllership Office & Deputy Treasurer.

(See Item E.1)

E. Communications

E.1 2023 Financial Statements and Auditor's Report

Audit Committee recommends receipt of the memorandum dated June 3, 2024 from Laura Mirabella, Commissioner of Finance and Regional Treasurer.

E.2 Audit Services Branch Report

Audit Committee recommends receipt of the memorandum dated June 13, 2024 from Michelle Morris, Director of Audit Services.

F. Reports

None

G. Other Business

None

H. Private Session

At 1:38 p.m. Audit Committee resolved into Private Session to consider the following:

H.1 Private Attachment 1 to Item E.2 - Audit Services Branch Report - Status of Management Action Plans Report - Security of Property and Labour Relations

Audit Committee recommends receipt of the private attachment. Attachment remains private.

H.2 Private Attachment 2 to Item E.2 - Audit Services Branch Report - Cybersecurity and SCADA Audit - Network Penetration Testing - Security of Property

Audit Committee recommends receipt of the private attachment. Attachment remains private.

At 1:43 p.m. Audit Committee reconvened in Public Session.

I. Adjournment

The Audit Committee meeting adjourned at 1:45 p.m.