

REPORT 3 - 2022

To: MAYOR AND MEMBERS OF COUNCIL

The Audit Committee presents its third report for 2022 and recommends:

AC-0010-2022

That Councillor Horneck be appointed as the Chair of the Audit Committee for the term ending November 14, 2026 or until a successor is appointed.

AC-0011-2022

That Councillor Fonseca be appointed as the Vice-Chair of the Audit Committee for the term ending November 14, 2026 or until a successor is appointed.

AC-0012-2022

That the deputation by Maria Khouhnood, Partner, KPMG LLP regarding Appendix 1 to the corporate report dated November 10, 2022 entitled "2022 External Audit Plan" be received for information.

AC-0013-2022

That the report dated November 10, 2022, from the Commissioner of Corporate Services and Chief Financial Officer titled "2022 External Audit Plan" be received for information.

AC-0014-2022

That the report dated November 24, 2022 from the Director, Internal Audit with respect to final audit reports:

1. Transportation & Works Department, Works Operations & Maintenance Division, Fleet Services Section – Fleet Management Audit; and,
2. Corporate Services Department, Facilities & Property Management Division, Energy Management & Facilities Maintenance Section – Utility Management Database Administration Audit

be received for information.

AC-0015-2022

That the Corporate Report dated November 7, 2022 from the City Manager & Chief Administrative Officer regarding the "Status of Outstanding Audit Recommendations as of September 30, 2022" be received for information.