
Audit Committee

Date: March 24, 2025
Time: 9:36 AM
Location: Council Chambers, Civic Centre, 2nd Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1
and Online Video Conference

Members Present

Councillor Joe Horneck	Ward 6 (Chair)
Councillor Chris Fonseca	Ward 3 (Vice-chair) (Joined at 10:25 AM)
Councillor John Kovac	Ward 4
Councillor Brad Butt	Ward 11

Members Absent Mayor Carolyn Parrish (Ex-Officio)

Staff Present

Geoff Wright, City Manager and Chief Administrative Officer
Raj Sheth, Commissioner of Corporate Services
Amy Truong, Director, Internal Audit
Stephanie Smith, Supervisor, Secretariat
Temi Adeniyi, Legislative Coordinator

1. **CALL TO ORDER**

Councillor Horneck, Chair called the meeting to order at 9:36 AM

2. **INDIGENOUS LAND STATEMENT**

Councillor Horneck, Chair recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

That the March 24, 2025 Audit Agenda be approved as presented.

Approved (Councillor Butt)

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **MINUTES OF PREVIOUS MEETING**

5.1 **Audit Committee Draft Minutes - December 2, 2024**

That the draft minutes of December 2, 2024 be approved as presented.

Approved (Councillor Kovac)

6. **DEPUTATIONS**

Nil

7. **PUBLIC QUESTION PERIOD - 15 Minute Limit**

No members of the public registered to speak.

8. **CONSENT AGENDA**

No items were approved under the Consent Agenda.

9. **MATTERS TO BE CONSIDERED**

9.1 **Internal Audit Work Plan 2025-2027 and Year End Update**

Amy Truong, Director, Internal Audit provided an overview of the Internal Audit Work Plan 2025-2027.

RECOMMENDATION AC-0001-2025

Moved By Councillor B. Butt

That the Corporate Report dated February 18, 2025 from the Director, Internal Audit entitled, "Internal Audit Work Plan 2025-2027 and Year End Update," be approved.

YES (3): Councillor J. Horneck, Councillor J. Kovac, and Councillor B. Butt

ABSENT (2): Mayor Parrish and Councillor Fonseca

Carried (3 to 0)

9.2 Status of Outstanding Audit Recommendations as of December 31, 2024

Amy Truong, Director, Internal Audit presented the Status of Outstanding Audit Recommendations as of December 31, 2024. Councillor Horneck spoke to the delay of the snow management audit to a later date.

RECOMMENDATION AC-0002-2025

Moved By Councillor B. Butt

That the Corporate Report dated February 10, 2025, entitled, "Status of Outstanding Audit Recommendations as of December 31, 2024," from the City Manager & Chief Administrative Officer be received for information.

YES (3): Councillor J. Horneck, Councillor J. Kovac, and Councillor B. Butt

ABSENT (2): Mayor Parrish and Councillor Fonseca

Carried (3 to 0)

10. ENQUIRIES

No discussion took place.

11. CLOSED SESSION

(Pursuant to Section 239(2) of the *Municipal Act, 2001*)

RECOMMENDATION

Moved By Councillor J. Kovac

Whereas the *Municipal Act, 2001*, as amended, requires Members of Council to pass a motion prior to closing part of a meeting to the public;

And whereas the *Act* requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the Audit Committee meeting to be held on **March 24, 2025** shall be closed to the public to deal with the following matter:

a. Pursuant to Section 239(2) of the *Municipal Act, 2001*

- i. The security of the property of the municipality or local board: **Final Audit Report: Corporate Services Department, Information Technology Division, IT Security – NIST Assessment Phase 2 Audit**

YES (3): Councillor J. Horneck, Councillor J. Kovac and Councillor B. Butt

ABSENT (2): Mayor Parrish and Councillor Fonseca

Carried (3 to 0)

The Committee went into Closed Session at 9:41 AM. Councillor Fonseca joined the meeting at 10:25 AM during the closed session.

11.1 The security of the property of the municipality or local board: Final Audit Report: Corporate Services Department, Information Technology Division, IT Security – NIST Assessment Phase 2 Audit

Vandana Waghela, Information Technology Auditor and Austin Creighton, Senior Manager, VARS Corporation provided an overview on the subject matter.

Members of Committee spoke to the matter and raised questions. Raj Sheth, Commissioner, Corporate Services and Ryan Lim, Acting Director of IT and Chief Information Officer responded to questions from the Committee.

The Committee came out of Closed Session at 10:30 AM.

As a result of the Closed Session, the following recommendation was voted on during Open Session:

RECOMMENDATION AC-0003-2025

Moved By Councillor J. Kovac

That the report dated March 3, 2025 from the Director, Internal Audit with respect to final audit report, Corporate Services Department, Information Technology Division, IT Security – NIST Assessment Phase 2 Audit, be received for information.

YES (4): Councillor J. Horneck, Councillor J. Kovac, Councillor B. Butt and Councillor C. Fonseca

ABSENT (1): Mayor Parrish

Carried (4 to 0)

12. ADJOURNMENT

10:32 AM (Councillor B. Butt)