

AUD-2016.3 EXTERNAL AUDIT SERVICE PLAN

Balance of Consent Items

2. Moved by Mayor Guthrie
Seconded by Councillor Allt

That the balance of the Audit Committee February 2, 2016 Consent Agenda, as identified below, be adopted:

AUD-2016.4 2015 FINAL AUDIT COMMITTEE WORK PLAN REPORT

That report CS-2016-07, 2015 Final Audit Committee Work Plan Report, be received.

AUD-2016.5 2016 AUDIT COMMITTEE WORK PLAN

That Report CS-2016-04, 2016 Audit Committee Work Plan, be approved.

AUD-2016.6 OUTSTANDING MOTIONS OF THE AUDIT COMMITTEE

That report CS-2016-03 dated February 2, 2016, regarding outstanding motions of the Audit Committee, be received.

AUD-2016.7 LITIGATION STATUS REPORT

That the report from Legal Services regarding the status of City litigation dated January 18, 2016, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Mackinnon and Wettstein (4)

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

AUD-2016.1 INTERNAL AUDIT 2016 – 2018 WORK PLAN

Ruvani Shaubel, Internal Auditor, presented the Internal Audit 2016 – 2018 Work Plan.

3. Moved by Councillor Allt
Seconded by Councillor MacKinnon

That report CAO-A-1601, Internal Audit 2016-2018 Work Plan, be approved.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Mackinnon and Wettstein (4)

VOTING AGAINST: (0)

CARRIED

AUD-2016.3 EXTERNAL AUDIT SERVICE PLAN

Matthew Betik, Partner, KPMG LLP, presented the External Audit Service Plan.

4. Moved by Councillor Mackinnon
Seconded by Mayor Guthrie
That the Audit Planning Report for the year ending December 31, 2015, attached in Appendix A to Report CS-2016-02, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Mackinnon and Wettstein (4)

VOTING AGAINST: (0)

CARRIED

AUD-2016.2 PURCHASE CARD AUDIT

5. Moved by Councillor Allt
Seconded by Councillor MacKinnon

That report CAO-A-1602, Purchase Card Audit, and related Management Response, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Mackinnon and Wettstein (4)

VOTING AGAINST: (0)

CARRIED

Staff Updates or Announcements

None.

Adjournment (3:46 p.m.)

6. Moved by Mayor Guthrie
Seconded by Councillor Allt

That the February 2, 2016 meeting of the Audit Committee be adjourned.

CARRIED

Dylan McMahon – Council
Committee Coordinator