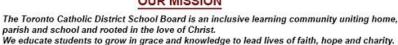
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# MINUTES OF THE VIRTUAL MEETING OF THE AUDIT COMMITTEE OPEN (PUBLIC) SESSION

## **HELD WEDNESDAY MAY 26, 2021**

**Trustees:** A. Kennedy, Chair

M. de Domenico M. Del Grande

**Non-Voting Trustee:** M. Rizzo

**External Members:** N. Borges

R. Singh

**Staff:** B. Browne

D. Boyce

S. Camacho P. Matthews

D. Bilenduke

P. De Cock

D. De Souza

C. Giambattista

O. Malik

T. Sanza

G. Sequeira

S. Pellegrini, Acting Recording Secretary

**External Auditor:** P. Hatt, Toronto and Area Regional Internal Audit Team

# 5. Approval of the Agenda

MOVED by Trustee de Domenico, seconded by Ryan Singh, that the Agenda, as amended to deal with Items 9a) Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT) and 14a) Paula

Hatt, representing the Toronto and Area R RIAT, regarding the RIAT Update at the same time, and Items 9b) Paula Hatt, representing the Toronto and Area RIAT and 14b) Paula Hatt, representing the Toronto and Area RIAT, regarding the IT Asset Management Audit at the same time, be approved.

On the Vote taken, the Motion was declared

**CARRIED** 

## **6.** Declarations of Interest

There were none.

## 7. Approval & Signing of the Minutes of the Previous Meeting

MOVED by Ryan Singh, seconded by Trustee de Domenico, that the Minutes of the Public (Open Session) Meeting held April 7, 2021 be approved.

On the Vote taken, the Motion was declared

**CARRIED** 

#### 9. Presentation

MOVED by Trustee de Domenico, seconded by Nancy Borges, that Items 9a) and 14a) be adopted as follows:

9a)	Paula Hatt, representing the Toronto and Area Regional Internal Audi
	Team (RIAT) received; and

## 14. Staff Reports

14a) Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT), regarding the RIAT Update received.

On the Vote taken, the Motion was declared

**CARRIED** 

## 9. Presentation

MOVED by Nancy Borges, seconded by Ryan Singh, that Items 9b) and 14b) be adopted as follows:

- 9b) Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT) received; and
- 14. Staff Reports
- 14b) Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT), regarding the IT Asset Management Audit received.

On the Vote taken, the Motion was declared

**CARRIED** 

MOVED by Trustee de Domenico,	seconded by Nancy	Borges, that It	em
14c) be adopted as follows:			

## 14c) Audit Committee Annual Agenda/Checklist received.

On the Vote taken, the Motion was declared

**CARRIED** 

## 17. Updating of Pending List

MOVED by Nancy Borges, seconded by Trustee Del Grande, that Item 17) be adopted as follows:

## 17) Updating of Pending List received.

On the Vote taken, the Motion was declared

**CARRIED** 

MOVED by Nancy Borges, seconded by Ryan Singh, that the meeting resolve into PRIVATE SESSION.

On the Vote taken, the Motion was declared

The meeting resumed with Trustee Kennedy in the Chair with no change to the Attendance list.

MOVED by Ryan Singh, seconded by Nancy Borges, that the following report be received:

IN PRIVATE Session: Approved Minutes of the previous meeting held on April 7, 2021, and received an update on a report regarding legal services and financial banking services.

On the Vote taken, the Motion was declared

**CARRIED** 

## 19. Adjournment

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that the meeting be adjourned.

On the Vote taken, the Motion was declared

**CARRIED** 

SECRETARY	CHAIR