



**CITY OF VAUGHAN  
REPORT NO. 2 OF THE  
AUDIT COMMITTEE**

***For consideration by the Committee of the Whole  
of the City of Vaughan  
on May 10, 2022***

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The Audit Committee met at 10:03 a.m., on April 25, 2022.

**Members Present**

**Council Members:**

Councillor Rosanna DeFrancesca, Chair  
Councillor Sandra Yeung Racco, Vice-Chair  
Regional Councillor Gino Rosati  
Councillor Alan Shefman

**Citizen Members:**

John Glicksman  
Genevieve Grenier

**Staff Present:**

Nick Spensieri, City Manager  
Kevin Shapiro, Director, Internal Auditor  
Wendy Law, Deputy City Manager, Administrative and Legal Services  
Gus Michaels, Deputy City Manager, Community Services  
Vince Musacchio, Deputy City Manager, Infrastructure Development  
Haiqing Xu, Deputy City Manager, Planning and Growth Management  
Todd Coles, City Clerk  
Susan Kelly, Director of By-Law & Compliance, Licensing & Permit Services  
Michael Marchetti, Director of Financial Planning & Development  
Finance / Deputy City Treasurer  
Ben Pucci, Director of Building Standards and Chief Building Official  
Lee Salvati, Manager of Inspection Services  
Rebecca Burchert, Audit Project Manager  
Luca DeFazio, Audit Project Manager  
Mike Petrilli, Audit Project Manager  
Hemingway Wu, Audit Project Manager  
Nancy Yates, Controller  
Susan Teicht, Communications Advisor, Partner Communications and Engagement  
Adelina Bellisario, Council / Committee Administrator

**Electronic Participation**

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The following items were dealt with:

**1. ELECTION OF CHAIR AND VICE-CHAIR**

The Audit Committee advises Council:

1. That Councillor DeFrancesca was elected Chair; and
2. That Councillor Yeung Racco was elected Vice-Chair.

**2. BUILDING STANDARDS AUDIT: PHASE 2**

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated April 25, 2022, was approved.

**Recommendations**

1. That the Internal Audit Report on Building Standards: Phase 2, be received.

**3. VAUGHAN ANIMAL SERVICES AUDIT**

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated April 25, 2022, was approved.

**Recommendations**

1. That the Internal Audit Report on the Vaughan Animal Services Audit be received.

**4. 2021 INTERNAL AUDIT ANNUAL REPORT**

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated April 25, 2022, was approved.

**Recommendations**

1. That the attached report, Internal Audit Department 2021 Annual Report be received.

**5. INTERNAL AUDIT POLICY UPDATE**

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated April 25, 2022, was approved.

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**Recommendations**

1. That the revised Internal Audit Policy, substantially in the form in Attachment 1, be approved.

**6. NEW BUSINESS - FUTURE MEETING**

The Audit Committee advises Council:

That the June meeting of the Audit Committee will go forward as an electronic meeting. Future meetings are to be determined.

*The foregoing matter was brought to the attention of the Committee by the Director, Internal Auditor.*

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The meeting adjourned at 11:22 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair