

**CITY OF VAUGHAN
REPORT NO. 5 OF THE
AUDIT COMMITTEE**

***For consideration by the Committee of the Whole
of the City of Vaughan
on December 7, 2021***

The Audit Committee met at 10:02 a.m., on November 22, 2021.

Members Present

Electronic Participation

Council Members:	Regional Councillor Gino Rosati, Chair Councillor Alan Shefman, Vice-Chair
Citizen Members:	John Glicksman Geneviève Grenier
Regrets:	Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco
Guests Present:	Shelyane Li, KPMG Kevin Travers, KPMG Kate Vigneau, MCG Consulting Solutions
Staff Present:	Nick Spensieri, City Manager Kevin Shapiro, Director, Internal Auditor Andrew Zvanitajs, Fire Chief Michael Coroneos, Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer Wendy Law, Deputy City Manager, Administrative and Legal Services Haiqing Xu, Deputy City Manager, Planning and Growth Management Vince Musacchio, Acting Deputy City Manager, Infrastructure Development Haiqing Xu, Deputy City Manager, Planning and Growth Management Frank Di Palma, Chief Information Officer Todd Coles, City Clerk Michael Ing, Assistant Deputy Fire Chief Dean Ferraro, Director of Financial Services, Deputy City Treasurer Michael Marchetti, Director of Financial Planning & Development Finance / Deputy City Treasurer Ben Pucci, Director of Building Standards and Chief Building Official Elvio Valente, Manager, Zoning Services & Zoning Administrator Nancy Yates, Controller, Financial Services Rebecca Burchert, Audit Project Manager Mike Petrilli, Audit Project Manager Hemingway Wu, Audit Project Manager Marie Chan, Assistant Controller Adelina Bellisario, Council / Committee Administrator

**REPORT NO. 5 OF THE AUDIT COMMITTEE
FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE
OF THE CITY OF VAUGHAN ON DECEMBER 7, 2021**

The following items were dealt with:

1. 2021 EXTERNAL AUDIT PLANNING REPORT

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer & Chief Financial Officer, dated November 22, 2021, was approved.

Recommendations

1. The Audit Planning Report for the year ending December 31, 2021 be approved.
2. That the KPMG Audit Planning Report for the year ending December 31, 2021 and the presentation by KPMG be received. (Attachment 1)

2. VAUGHAN FIRE AND RESCUE SERVICES (VFRS) MECHANICAL DIVISION REVIEW

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated November 22, 2021, was approved; and
- 2) That the presentation and Communication C1, presentation material, entitled, "VFRS Mechanical Review", was received.

Recommendations

1. That the MCG Consulting Solutions Report on the VFRS Fleet Review be received.

3. BUILDING STANDARDS AUDIT: PHASE 1

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated November 22, 2021, was approved.

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Recommendations

1. That the Internal Audit Report – Building Standards: Phase 1 be received.

The meeting adjourned at 11:45 a.m.

Respectfully Submitted,

Regional Councillor Gino Rosati, Chair