



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 9, 2023*

The Audit Committee met at 10:02 a.m., on April 24, 2023.

Present

Council Members:

Electronic Participation

Councillor Rosanna DeFrancesca, Chair
Councillor Chris Ainsworth, Vice-Chair
Councillor Adriano Volpentesta

Citizen Members:

Geneviève Grenier
John Glicksman

Staff:

Kevin Shapiro, Director, Internal Audit
Hemingway Wu, Audit Project Manager
Luca DeFazio, Audit Project Manager
Mike Petrilli, Audit Project Manager
Rebecca Burchert, Audit Project Manager
Gus Michaels, Deputy City Manager, Community Services
Vince Musacchio, Deputy City Manager, Infrastructure Development
Wendy Law, Deputy City Manager, Legal and Administrative Services & City Solicitor
Zoran Postic, Deputy City Manager, Public Works
Frank Di Palma, Chief Information Officer
Mark Bond, Chief Human Resources Officer
Michael Genova, Chief, Communications and Economic Development
Anna Dara, Director, Recreation Services
Ben Pucci, Director of Building Standards and Chief Building Official
Emilie Alderman, Director, Environmental Services
Jack Graziosi, Director, Infrastructure Delivery
James Arnold, Deputy Fire Chief, Professional Development & Special Operations
Jennifer Ormston, Director, Corporate and Strategic Communications
Louise Vrebosch, Deputy City Solicitor, Litigation & Municipal Law
Michael Marchetti, Director, Financial Planning & Development Finance / Deputy City Treasurer
Nancy Yates, Director, Financial Services and Deputy City Treasurer
Pooja Nagra, Director, Procurement Services
Shanon Kalra-Ramjoo, Director, Business Excellence and Operational Performance

**REPORT NO. 2 OF THE AUDIT COMMITTEE
FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE
OF THE CITY OF VAUGHAN ON MAY 9, 2023**

Stefan Tzianetas, Director, Program Management Office
Susan Kelly, Director, By-Law & Compliance, Licensing & Permit Services
Jeremy McLeish, Legal Counsel, Labour, Employment & Human Rights
Zincia Francis, Diversity and Inclusion Officer
Anita Pathmanathan, Manager, Procurement and Legal Operations
Christopher Slik, Manager, Animal Services
Emma Sears, Procurement Manager, Client Relations & Category Management
Rudi Czekalla-Martinez, Manager, Policy & Business Planning
Zakir Shaikh, Program Manager, Procurement Services
Susan Teicht, Communications Advisor, Partner Communications
John Britto, Council / Committee Administrator

The following item was dealt with:

1. 2022 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 24, 2023, was approved and the presentation by the Director of Internal Audit was received.**

Recommendation

1. That the attached report, Internal Audit Department 2022 Annual Report be received.
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The meeting adjourned at 10:36 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair