

**CITY OF VAUGHAN  
REPORT NO. 4 OF THE  
AUDIT COMMITTEE**

***For consideration by the Committee of the Whole  
of the City of Vaughan  
on October 31, 2023***

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The Audit Committee met at 10:04 a.m., on October 2, 2023.

**ELECTRONIC MEETING**

**Present:** Councillor Chris Ainsworth, Acting Chair  
Regional Councillor Gino Rosati  
Councillor Adriano Volpentesta

**Citizen Members:** Geneviève Grenier  
John Glicksman

**Staff:** Nick Spensieri, City Manager  
Kevin Shapiro, Director of Internal Audit  
Hemingway Wu, Audit Project Manager  
Luca DeFazio, Audit Project Manager  
Rebecca Burchert, Audit Project Manager  
Haiqing Xu, Deputy City Manager, Planning and Growth  
Management  
Michael Coroneos, Deputy City Manager, Corporate Services,  
City Treasurer and Chief Financial Officer  
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  
Andrew Zvanitajs, Fire Chief, Vaughan Fire & Rescue Services  
Michael Genova, Chief, Communications and Economic  
Development  
Christina Bruce, Director, Policy Planning & Special Projects  
Diana Soos, Director of Legal Services and Deputy City Solicitor  
Frank Suppa, Director, Development Engineering  
Jamie Bronsema, Director, Parks Infrastructure Planning and  
Development  
Jennifer Ormston, Director, Corporate and Strategic  
Communications  
Mark Bond, Chief Human Resources Officer

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Michael Marchetti, Director of Financial Planning & Development  
Finance/Deputy City Treasurer  
Nancy Yates, Director of Financial Services and Deputy City  
Treasurer  
Selma Hubjer, Director, Infrastructure Planning and Corporate  
Asset Management  
Shanon Kalra-Ramjoo, Acting Director, Parks, Forestry &  
Horticulture Operations  
Stefan Tzianetas, Director, Program Management Office  
Marie Chan, Controller  
Stephanie Brienza, Senior Manager, Service Vaughan  
Ary Rezvanifar, Manager, Development Engineering Review  
Carmine Mainella, Manager, Parks & Horticulture Operations  
Eric Vonk, Manager, Development Inspection & Grading  
Pirooz Davoodnia, Acting Manager, Development Transportation  
Engineering  
  
Susan Teicht, Communications Specialist, Client Services,  
Corporate and Strategic Communications  
  
John Britto, Council/Committee Administrator, Office of the City  
Clerk

The following items were dealt with:

**1. 2023 MTO DRIVER CERTIFICATION SPECIFIED PROCEDURES  
INSPECTION FOR VAUGHAN FIRE AND RESCUE SERVICES**

**The Audit Committee advises Council:**

- 1) That the verbal presentation by the Director of Internal Audit was received; and**
- 2) That the recommendation contained in the report of the Director of Internal Audit, dated October 2, 2023, was approved.**

**Recommendation**

- 1. That the Internal Audit Report on the MTO Driver Certification Program Specified Procedures Inspection for VFRS be received.**

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**2. THE BOARD OF MANAGEMENT FOR THE KLEINBURG BUSINESS IMPROVEMENT AREA 2022 DRAFT FINANCIAL STATEMENTS**

The Audit Committee advises Council:

- 1) That the verbal presentation by the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer was received; and
- 2) That the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated October 2, 2023, was approved.

**Recommendation**

1. That the Board of Management for the Kleinburg Business Improvement Area 2022 Draft Financial Statements be approved. (Attachment 1).

**3. DEVELOPMENT ENGINEERING AUDIT**

The Audit Committee advises Council:

- 1) That the presentation by the Director of Internal Audit and the Director, Development Engineering was received; and
- 2) That the recommendation contained in the report of the Director of Internal Audit, dated October 2, 2023, was approved.

**Recommendation**

1. That the Internal Audit Report – Development Engineering be received.

**4. PARKS OPERATIONS AUDIT**

The Audit Committee advises Council:

- 1) That the presentation by the Director of Internal Audit and the Acting Director, Parks, Forestry & Horticulture Operations, was received; and
- 2) That the recommendation contained in the report of the Director of Internal Audit, dated October 2, 2023, was approved.

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**Recommendation**

1. That the Internal Audit Report on the Parks Operations Audit be received.

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The meeting adjourned at 11:10 a.m.

Respectfully submitted,

Councillor Chris Ainsworth, Acting-Chair