

**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*

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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

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OF THE CITY OF VAUGHAN ON DECEMBER 7, 2021**

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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.

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The meeting adjourned at 11:45 a.m.

Respectfully Submitted,

Regional Councillor Gino Rosati, Chair