



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

***For consideration by the Committee of the Whole
of the City of Vaughan
on January 23, 2024***

The Audit Committee met at 10:06 a.m., on November 27, 2023.

ELECTRONIC MEETING

Present: Councillor Rosanna DeFrancesca, Chair
Councillor Chris Ainsworth, Vice-Chair

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
Gus Michaels, Deputy City Manager, Community Services
Haiqing Xu, Deputy City Manager, Planning and Growth
Management
Michael Coroneos, Deputy City Manager, Corporate Services,
City Treasurer and Chief Financial Officer
Wendy Law, Deputy City Manager, Legal and Administrative
Services & City Solicitor
Zoran Postic, Deputy City Manager, Public Works
Michael Genova, Chief, Communications and Economic
Development
Emilie Alderman, Director, Environmental Services
Jennifer Ormston, Director, Corporate and Strategic
Communications
Mark Bond, Chief Human Resources Officer
Pooja Nagra, Director, Procurement Services
Raphael Costa, Director, Economic Development
Stefan Tzianetas, Director, Program Management Office
Susan Kelly, Director, By-Law & Compliance, Licensing & Permit
Services
Marie Chan, Controller

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Emma Sears, Procurement Manager, Client Relations &
Category Management
Sam Argentino, Acting Manager, Client Relations & Category
Management, Procurement Services
Vickram Gill, Procurement Contract Manager
Rudi Czekalla-Martinez, Manager, Policy & Business Planning,
By-Law & Compliance, Licensing & Permit Services
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. BY-LAW AND COMPLIANCE, LICENSING AND PERMIT SERVICES –
POLICY UNIT AUDIT MANAGEMENT ACTIONS**

The Audit Committee advises Council:

- 1) That the verbal presentation by Kevin Shapiro, Director of Internal Audit and Susan Kelly, Director, By-Law & Compliance, Licensing & Permit Services, was received; and**
- 2) That the recommendation contained in the report of the Deputy City Manager, Community Services, dated November 27, 2023, was approved.**

Recommendation

- 1. THAT this report be received for information only.**

2. 2024 SCHEDULE OF MEETINGS

The Audit Committee advises Council:

- 1) That the 2024 Schedule of Meetings for the Audit Committee was approved, as presented:**

**January 29
March 25
May 27
September 30 and
November 25.**

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The meeting adjourned at 10:11 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair