



**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 22, 2024***

The Audit Committee met at 10:01 a.m., on September 30, 2024.
The following members were present at the meeting:

Council Members:

Councillor Rosanna DeFrancesca, Chair
Councillor Chris Ainsworth, Vice Chair
Regional Councillor Gino Rosati
Councillor Adriano Volpentesta

Citizen Members:

John Glicksman
Geneviève Grenier

Staff Present:

Nick Spensieri, City Manager
Kevin Shapiro, Director of Internal Audit
Hemingway Wu, Audit Project Manager
Luca DeFazio, Audit Project Manager
Mike Petrilli, Audit Project Manager
Rebecca Burchert, Audit Project Manager
Michael Coroneos, Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer
Wendy Law, Deputy City Manager, Legal and Administrative Services & City Solicitor
Jennifer Ormston, Director, Communications, Marketing and Engagement
Michael Marchetti, Director, Financial Planning & Development / Deputy City Treasurer
Nancy Tuckett, Director, Development Planning
Nancy Yates, Director, Financial Services and Deputy City Treasurer
Shahzad Davoudi-Strike, Manager, Cultural Heritage
Mary Caputo, Senior Manager, Development Planning
Juan Carlos Molina, Manager, Planning GIS & Analytics
Susan Teicht, Communications Specialist, Client Services, Communications, Marketing and Engagement
Stephanie Ferreira, Executive Assistant, DCM, P&GM
Dorianne Squadrilla, Office Coordinator, Development Planning
John Britto, Council/Committee Administrator, Office of the City Clerk

The following items were dealt with:

1. MUNICIPAL ACCOMMODATION TAX AUDIT – STATUS OF MANAGEMENT ACTION PLAN #1

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated September 30, 2024, was approved.**

Recommendation

1. That this report on the status of Management Action Plan #1 be received for information.

2. DEVELOPMENT PLANNING AUDIT

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated September 30, 2024, was approved; and**
- 2) That the presentation by Kevin Shapiro, Director of Internal Audit, was received.**

Recommendation

1. That the Internal Audit Report on Development Planning be received.

The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair