



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 21, 2025*

The Audit Committee met electronically at 10:03 a.m., on November 25, 2024.

The following were present at the meeting:

- Council Members:** Councillor Rosanna DeFrancesca, Chair
Regional Councillor Gino Rosati
Councillor Adriano Volpentesta
- Citizen Members:** Geneviève Grenier
John Glicksman
- Staff:** Zoran Postic, 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
Emilie Alderman, Deputy City Manager, Public Works
Haiqing Xu, Deputy City Manager, Planning and Growth
Management
Michael Coroneos, Deputy City Manager, Corporate Services,
City Treasurer and Chief Financial Officer
Jennifer Ormston, Director, Communications, Marketing and
Engagement
Frank Di Palma, Chief Information Officer
Mark Bond, Chief Human Resources Officer
Jennifer Gill, Acting Director, Environmental Services
Michael Marchetti, Director, Financial Planning & Development /
Deputy City Treasurer
Nancy Tucket, Director, Development Planning
Nancy Yates, Director, Financial Services and Deputy City
Treasurer
Pooja Nagra, Director, Procurement Services
Raphael Costa, Director, Economic Development
Selma Hubjer, Director, IPCAM

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Shanon Kalra-Ramjoo, Director, Parks, Forestry & Horticulture
Operations

Steven Fantin, Director, Transportation and Fleet Management
Services

Brenda Bisceglia, Manager, Mobility Management/MoveSmart

Sandra Volante, Executive Assistant to the City Manager

Chris Pelland, Contract Analyst, OCIO

Susan Teicht, Communications Specialist, Client Services,
Communications, Marketing and Engagement

John Britto, Legislative Specialist, Office of the City Clerk

Others:

Maria Khoushnood, KPMG

Chetan Mistry, KPMG

The following items were dealt with:

1. 2024 EXTERNAL AUDIT PLANNING REPORT

The Audit Committee advises Council:

- 1) That the presentation by Maria Khushnood, KPMG was received; and**
- 2) That the recommendations contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated November 25, 2024, was approved.**

Recommendations

1. That the 2024 External Audit Planning Report for the year ending December 31, 2024, be approved; and
2. That the KPMG Audit Planning Report for the year ending December 31, 2024, and the presentation by KPMG [Attachment 1] be received.

**2. INFORMATION TECHNOLOGY (IT) ASSET MANAGEMENT AND CONTRACTS
AUDIT**

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated November 25, 2024, was approved; and**
- 2) That the presentation by Kevin Shapiro, Director of Internal Audit, and Frank Di Palma, Chief Information Officer, was received.**

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Recommendation

1. That the Internal Audit Report on Information Technology (IT) Asset Management and Contracts be received.

3. MOVESMART MOBILITY MANAGEMENT STRATEGY AUDIT

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated November 25, 2024, was approved; and
- 2) That the presentation by Kevin Shapiro, Director of Internal Audit, and Steven Fantin, Director, Transportation and Fleet Management Services, and Communication C1., presentation material, was received.

Recommendation

1. That the Internal Audit Report – MoveSmart Mobility Management Strategy be received.

4. 2025 SCHEDULE OF MEETINGS

The Audit Committee advises Council:

- 1) That the 2025 Schedule of Meetings was approved as follows:
January 27;
March 31;
May 26;
September 29; and
November24.

The meeting adjourned at 10:52 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair