



**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 13, 2021***

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The Audit Committee met at 10:08 a.m., on September 30, 2021.

**Members Present**

**Electronic Participation**

Council Members: Regional Councillor Gino Rosati, Chair  
Councillor Alan Shefman, Vice-Chair  
Councillor Rosanna DeFrancesca  
Councillor Sandra Yeung Racco

Citizen Members: John Glicksman  
Geneviève Grenier

Guests Present: Shelyane Li, KPMG

Staff Present: Nick Spensieri, City Manager  
Kevin Shapiro, Director, Internal Auditor  
Michael Coroneos, Deputy City Manager, Corporate Services, City  
Treasurer and Chief Financial Officer  
Wendy Law, Deputy City Manager, Administrative and Legal Services  
Gus Michaels, Acting DCM, CS and Director, By-Law and Compliance  
Vince Musacchio, Acting Deputy City Manager, Infrastructure  
Development  
Haiqing Xu, Deputy City Manager, Planning and Growth Management  
Emilie Alderman, Acting Director of Environmental Services  
Asad Chughtai, Director, Procurement Services  
Dean Ferraro, Director of Financial Services, Deputy City Treasurer  
Michael Marchetti, Director of Financial Planning & Development Finance /  
Deputy City Treasurer  
Peter Pilateris, Director, Transportation and Fleet Management Services  
Christine Gianino, Chief Human Resources Officer  
Isabel Leung, Deputy City Clerk  
Robert Orrico, Manager, Occupational Health, Safety and Wellness  
Maureen Zabiuk, Manager of Property Tax & Assessment  
Nancy Yates, Controller, Financial Services  
Adelina Bellisario, Council / Committee Administrator

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FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE  
OF THE CITY OF VAUGHAN ON OCTOBER 13, 2021**

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The following items were dealt with:

**1. STATUS OF OUTSTANDING MANAGEMENT ACTION PLANS**

The Audit Committee advises Council:

1) That the recommendation contained in the report of the Director of Internal Audit with respect to the above, dated September 30, 2021, 2021, was approved:

1. That the Internal Audit Report on the Status of Outstanding Management Action Plans be received.

**2. 2022 SCHEDULE OF MEETINGS**

The Audit Committee advises Council:

1) That the following 2022 Audit Committee meeting dates were approved:

January 24

April 25

June 6

September 19

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The meeting adjourned at 10:17 a.m.

Respectfully Submitted,

Regional Councillor Gino Rosati, Chair