

**CITY OF VAUGHAN  
REPORT NO. 1 OF THE  
AUDIT COMMITTEE**

***For consideration by the Committee of the Whole  
of the City of Vaughan  
on February 8, 2022***

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The Audit Committee met at 10:01 a.m., on January 24, 2022.

**Members Present**

**Council Members:**

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

**Citizen Members:**

John Glicksman

**Guests Present:**

Archie Thomas, Institute of Internal Auditors

**Council:**

Regional Councillor Linda Jackson  
Councillor Marilyn Iafrate

**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, Deputy City Manager, Community Services  
Vince Musacchio, Deputy City Manager, Infrastructure Development  
Haiqing Xu, Deputy City Manager, Planning and Growth Management  
Todd Coles, City Clerk  
Michael Genova, Chief, Communications and Economic Development  
Kathy Kestides, Director of Transformation and Strategy  
Jennifer Ormston, Director, Corporate and Strategic Communications  
Maureen Zabiuk, Manager of Property Tax & Assessment  
Rebecca Burchert, Audit Project Manager  
Luca DeFazio, Audit Project Manager  
Mike Petrilli, Audit Project Manager  
Hemingway Wu, Audit Project Manager  
Nancy Yates, Controller  
Adelina Bellisario, Council / Committee Administrator

**Electronic Participation**

**REPORT NO. 1 OF THE AUDIT COMMITTEE  
FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE  
OF THE CITY OF VAUGHAN ON FEBRUARY 8, 2022**

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The following items were dealt with:

**1. 2021 EXTERNAL QUALITY ASSESSMENT RESULTS**

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated January 24, 2022, was approved.

**Recommendations**

1. That the report of the results of the 2021 External Quality Assessment of the City's Internal Audit Department be received.

**2. 2022 INTERNAL AUDIT RISK BASED WORK PLAN**

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated January 24, 2022, was approved.

**Recommendations**

1. That the 2022 Internal Audit Risk Based Work Plan be approved.

**3. NEW BUSINESS – CHANGING OF CHAIR AND VICE-CHAIR**

The Audit Committee advises Council:

That as per discussions during the commencement of this Committee, the Chair and Vice-Chair would be changed, at the beginning of the year, to the other Members of Council on the Committee, as follows:

Councillor DeFrancesca, Chair  
Councillor Yeung Racco, Vice-Chair

*The foregoing matter was brought to the attention of the Committee by Councillor DeFrancesca.*

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The meeting adjourned at 10:24 a.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair