

**THE REGIONAL MUNICIPALITY OF NIAGARA  
AUDIT COMMITTEE  
OPEN SESSION**

**AC 5-2019  
Monday, September 9, 2019  
Council Chamber  
Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bradley (Regional Chair), Foster, Rigby (Committee Chair),  
Whalen (Committee Vice-Chair)

Absent/Regrets: Gale, Redekop

Staff: B. Brens, Associate Director, Reporting and Analysis,  
H. Chamberlain, Director, Financial Management &  
Planning/Deputy Treasurer, T. Harrison,  
Commissioner/Treasurer, Corporate Services, M. Jurczyk,  
Director, Internal Control & Organizational Performance, B.  
Menage, Director, Procurement & Strategic Acquisitions, A.-M.  
Norio, Regional Clerk, M. Trennum, Deputy Regional Clerk, A.  
Wheaton, Corporate Reporting Supervisor

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1. **CALL TO ORDER**

Committee Chair Rigby called the meeting to order at 1:00 p.m.

2. **DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

3. **PRESENTATIONS**

There were no presentations.

4. **DELEGATIONS**

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

**6. CONSENT ITEMS FOR INFORMATION**

6.1 AC-C 24-2019

Q3 2019 Follow-up Status of Audit Recommendations

Moved by Councillor Whalen  
Seconded by Councillor Foster

That Report AC-C 24-2019, dated September 9, 2019, respecting Q3 2019 Follow-up Status of Audit Recommendations, **BE RECEIVED** for information.

**Carried**

6.2 AC-C 26-2019

Internal Audit Plan Progress Update Dashboard

Moved by Councillor Foster  
Seconded by Councillor Whalen

That Correspondence Item AC-C 26-2019, being a memorandum dated September 9, 2019, from M. Jurczyk, Director, Internal Control and Organizational Performance, respecting Internal Audit Plan Progress Update Dashboard, **BE RECEIVED** for information.

**Carried**

6.3 AC-C 27-2019

2019 External Audit Planning Report

Moved by Councillor Foster  
Seconded by Regional Chair Bradley

That Report AC-C 27-2019, dated September 9, 2019, respecting 2019 External Audit Planning Report, **BE RECEIVED** for information.

**Carried**

**6. CONSENT ITEMS FOR INFORMATION**

Moved by Councillor Foster  
Seconded by Regional Chair Bradley

That the following items **BE RECEIVED** for information:

COM 35-2019  
Approval of the 2018 Long-Term Care Home Annual Reports

PHD 12-2019  
Approval of 2018 Public Health Audits

**Carried**

**7. OTHER BUSINESS**

There were no items of other business.

**8. NEXT MEETING**

The next meeting will be held on Monday, December 2, 2019 at 1:00 p.m. in the Council Chamber, Regional Headquarters.

**9. ADJOURNMENT**

There being no further business, the meeting adjourned at 1:07 p.m.

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Tim Rigby  
Committee Chair

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Matthew Trennum  
Deputy Regional Clerk

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Ann-Marie Norio  
Regional Clerk