

Minute Item No. 5.1

AC-C 10-2020

2021 Audit Committee Schedule

That Correspondence Item AC-C 10-2020, being a memorandum from H. Chamberlain, Deputy Treasurer/Director, Financial Management & Planning, and F. Marcella, Manager, Internal Audit, dated December 7, 2020, respecting 2021 Audit Committee Schedule, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Audit Committee meetings **BE HELD** Mondays at 1:00 p.m. on the following dates in 2021:

February 8, May 10, September 20 and December 6.

Minute Item No. 5.2

AC-C 16-2020

2021 Audit Workplan

That Report AC-C 16-2020, dated December 7, 2020, respecting 2021 Audit Workplan, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the 2021 Internal Audit Plan **BE APPROVED**.

Minute Item No. 6.1

AC-C 11-2020

Final Report on Non-Competitive Procurement Audit

That Report AC-C 11-2020, dated December 7, 2020, respecting Final Report on Non-Competitive Procurement Audit, **BE RECEIVED** for information; and

That staff **BE DIRECTED** to provide a report at the Audit Committee meeting being held February 8, 2021, respecting staff training on procurement processes and further analysis of the examples provided in the KPMG audit including justification, comparison to budget and contract splitting.

Minute Item No. 6.2

AC-C 15-2020

Supplemental Information Report to the KPMG Final Audit Report on Non-Competitive Procurement Audit (AC-C 11-2020)

That Report AC-C 15-2020, dated December 7, 2020, respecting Supplemental Information Report to the KPMG Final Audit Report on Non-Competitive Procurement Audit (AC-C 11-2020), **BE RECEIVED** for information.

Minute Item No. 6.3

AC-C 9-2020

**Councillor Information Request (CIR) Response to Niagara Peninsula
Conservation Authority (NPCA) 2019 Financial Statements**

That Correspondence Item AC-C 9-2020, being a memorandum from H. Chamberlain, Deputy Treasurer/Director, Financial Management & Planning, dated December 7, 2020, respecting Councillor Information Request (CIR) Response to Niagara Peninsula Conservation Authority (NPCA) 2019 Financial Statements, **BE RECEIVED** for information.

Minute Item No. 6.4

AC-C 12-2020

Management Action Plan Update

That Report AC-C 12-2020, dated December 7, 2020, respecting Management Action Plan Update, **BE RECEIVED** for information

Minute Item No. 8.1

Confidential AC-C 14-2020

**A Matter of Litigation or Potential Litigation under s.239(2)(e) of the Municipal Act,
2001: Burgoyne Bridge Financial Update**

That Confidential Item AC-C 14-2020, being a memorandum from M. Steele, Associate Director, Reporting & Analysis, dated December 7, 2020, respecting A Matter of Litigation or Potential Litigation under s.239(2)(e) of the *Municipal Act, 2001*: Burgoyne Bridge Financial Update, **BE REFERRED** to the Corporate Services Committee meeting being held on January 13, 2021.