
Memorandum

AC-C 2-2025

Subject: Supplemental Background Information to AC-C 1-2025

Date: March 24, 2025

To: Audit Committee

From: Ron Tripp, Chief Administrative Officer

CAO 3-2022 (Attachment 1) was prepared and submitted to Audit Committee on February 14, 2022 in response to repeated assertions from Council that the Independent Internal Audit function of the Region was eliminated in 2019. This memorandum and the supporting attachments clearly confirm that this was not the case. Memorandum AC-C 1-2025 further clarifies the Internal Audit role, independence and direct reporting relationship with the Audit Committee and Council.

Additionally, the confidential minutes (Attachment 2) of the Committee of the Whole meeting of November 7, 2019, have been attached to provide clarity on the specific resolutions passed in that meeting with respect to the KPMG Sustainability Review. The resolution specifically related to the Internal Controls and Organizational Performance (ICOPS) Division and Internal Audit as well as the results of the recorded vote that was held are contained in these minutes.

Attachment 1 Report CAO 3-2022, February 14, 2022

Attachment 2 Confidential Minutes – Closed Session, COTW 9-2019, November 7, 2019 (Available under closed session section of the agenda).

Respectfully submitted and signed by

Ron Tripp, P.Eng.
Chief Administrative Officer