

**COUNTY OF HURON AUDIT COMMITTEE
MEETING MINUTES**

Goderich, Ontario
December 14, 2016

The County of Huron Audit Committee met in the Court House Council Chambers in Goderich on the 14 day of December 2016.

1. Call to Order:

All members of Council were present except Councillor Watt. Ron Burt, Citizen Appointee was present. Warden Ginn called the meeting to order at 9:01 a.m.

Warden Ginn welcomed Ron Burt, Citizen Appointee for the Audit Committee.

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Cole and Seconded By: Councillor Steffler

THAT:

The Audit Committee Agenda for December 14, 2016 be accepted and all reports included in the Agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations of Pecuniary Interest.

4. Audit Planning Report to the Audit Committee for the Year Ending December 31, 2016: (presented by Matthew Betik, Partner and Brendan Hall, Senior Manager, KPMG LLP Chartered Accountants)

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Vincent

THAT:

The Audit Committee of the County of Huron approve the Audit Planning Report for the year ending December 31, 2016 presented by KPMG LLP Chartered Accountants, as presented.

CARRIED

5. Adjournment:

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Hessel

THAT:

The meeting adjourn at 9:09 a.m.

CARRIED

Warden Ginn

Clerk Susan Cronin