



Audit Committee

Minutes - June 11, 2014

GODERICH, ONTARIO



**COUNTY OF HURON AUDIT COMMITTEE
MEETING MINUTES**

Goderich, Ontario
June 11, 2014

The County of Huron Audit Committee met in the Court House Council Chambers in Goderich on the 11th day of June 2014.

1. Call to Order:

All members of Council were present except Councillor Grace. Ron Burt, Citizen Appointee was present. Warden Steffler called the meeting to order at 9:05 a.m.

Warden Steffler introduced Ron Burt, Citizen Appointee for the Audit Committee.

2. Declaration of Pecuniary Interest:

There were no declarations of Pecuniary Interest.

3. Approval of the Agenda:

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Gowing

THAT:

The Audit Committee Agenda for June 11th, 2014 be accepted and all reports included in the Agenda be received as presented.

CARRIED

4. Report of Paul W. Seebach, CPA, CA of Vodden, Bender & Seebach LLP – Presented the County of Huron Consolidated Financial Reports as of December 31, 2013.

5. Closed to the Public Session:

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Klopp

THAT:

The Committee do now go into a "Closed to the Public Session" at 9:25 a.m. under *Section 239 of the Municipal Act, 2001 as amended* to discuss an item that relates to:

- personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:

Clerk Susan Cronin delegated the Clerk's authorities to Solicitor Greg Stewart, who remained in attendance.

CARRIED

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Vincent

THAT:

The Committee rise from the "Closed to the Public Session" at 9:41 a.m.

CARRIED

County of Huron Audit Committee Minutes
June 11, 2014

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Ginn

THAT:

The Huron County Audit Committee recommend to the Council of Huron County that the Consolidated Financial Reports as of December 31, 2013 as presented by Paul W. Seebach, CPA, CA of Vodden, Bender & Seebach LLP be approved.

CARRIED

6. Recommendations for Improvements re: Internal Controls and Accounting Practices - presented by Paul W. Seebach, CPA, CA of Vodden, Bender & Seebach LLP)

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Ginn

THAT:

The recommendations of Vodden, Bender & Seebach LLP, for improvements in regards to the internal controls and accounting practices of the Corporation of the County of Huron, be received for information.

CARRIED

7. Adjournment:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Dowson

THAT:

The meeting adjourn at 9:49 a.m.

CARRIED

Warden Steffler

Deputy Clerk Orchard