

**COUNTY OF HURON AUDIT COMMITTEE
MEETING MINUTES**

Goderich, Ontario
May 24, 2017

The County of Huron Audit Committee met in the Court House Council Chambers in Goderich on the 24th day of May 2017.

1. Call to Order:

All members of Council were present. Councillor Hessel arrived at 9:17 a.m. Ron Burt, Citizen Appointee was present. Warden Ginn called the meeting to order at 9:00 a.m.

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Watt

THAT:

The Audit Committee Agenda for May 24, 2017 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. Report of Treasurer Michael Blumhagen – Presentation of the Draft Consolidated Financial Statements of the Corporation of the County of Huron for the year ended December 31, 2016 and the Draft Financial Statements of the Corporation of the County of Huron Trust Funds for the year ended December 31, 2016, by Treasurer Michael Blumhagen.

5. Report of KPMG LLP Chartered Accountants – Presentation of the County of Huron Audit Findings Report for the year ended December 31, 2016 by Matthew Betik, Partner, KPMG LLP Chartered Accountants.

6. Closed to the Public Session:

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Versteeg

THAT:

The Committee do now go into a Closed to the Public Session at 9:49 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 has delegated the Clerk's authorities to Solicitor Greg Stewart, who shall remain in attendance as well as Matthew Betik, Partner, KPMG LLP Chartered Accountants.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Vincent

THAT:

The Committee rise from the Closed to the Public Session at 10:01 a.m.

CARRIED

- Reporting Out – CAO Orchard informed members that the Vacation Policy with proposed amendments will be presented at a future meeting to address issues with Vacation Bank Compliance.

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Cole

THAT:

The Audit Committee of the County of Huron approves the Draft Consolidated Financial Statements of the Corporation of the County of Huron for the year ended December 31, 2016 and the Draft Financial Statements of the Corporation of the County of Huron Trust Funds for the year ended December 31, 2016, as presented on May 24, 2017 by Treasurer Michael Blumhagen.

CARRIED

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Watt

THAT:

The Audit Committee of the County of Huron approves the Audit Findings Report for the year ended December 31, 2016 as presented on May 24, 2017 by KPMG LLP Chartered Accountants.

CARRIED

7. Adjournment:

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Vincent

THAT:

The meeting adjourn at 10:17 a.m.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin