

**COUNTY OF HURON AUDIT COMMITTEE  
MEETING MINUTES**

Goderich, Ontario  
May 23, 2018

The County of Huron Audit Committee met in the Court House Council Chambers in Goderich on the 23<sup>rd</sup> day of May 2018.

**1. Call to Order:**

All members of Council were present. Ron Burt, Citizen Appointee was present. Warden Ginn called the meeting to order at 9:00 AM.

**2. Approval of the Agenda:**

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Versteeg

THAT:

The Audit Committee Agenda for May 23, 2018 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, 2017 by Treasurer Michael Blumhagen.**

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Vincent

THAT:

Staff prepare a report on the cost analysis/effect of County of Huron employees that retire early.

CARRIED

**5. Report of KPMG LLP Chartered Accountants – Presentation of the Corporation of the County of Huron Audit Findings Report for the year ended December 31, 2017 by Matthew Betik, Partner and Brendan Hall, Audit Senior Manager, KPMG LLP Chartered Accountants.**

**6. Closed to the Public Session:**

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Watt

THAT:

The Committee do now go into a Closed to the Public Session at 9:48 AM 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:

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Clerk Susan Cronin has delegated the Clerk's authorities to Solicitor Greg Stewart, who shall remain in attendance as well as Matthew Betik, Partner, and Brendan Hall, Audit Senior Manager, KPMG LLP Chartered Accountants.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor MacLellan

THAT:

The Committee rise from the Closed to the Public Session at 10:08 AM.

CARRIED

- Reporting Out – there was discussion with the auditors in the absence of staff.

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Vincent

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, 2017, as presented on May 23, 2018 by Treasurer Michael Blumhagen.

CARRIED

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Cole

THAT:

The Audit Committee of the County of Huron approves the Corporation of the County of Huron Audit Findings Report for the year ended December 31, 2017 as presented on May 23, 2018 by KPMG LLP Chartered Accountants.

CARRIED

**7. Adjournment:**

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Steffler

THAT:

The meeting adjourn at 10:11 AM.

CARRIED

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Warden Jim Ginn

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Clerk Susan Cronin