

**COUNTY OF HURON AUDIT COMMITTEE  
MEETING MINUTES**

Goderich, Ontario  
December 18, 2019

The County of Huron Audit Committee met in the Court House Council Chambers in Goderich on the 18<sup>th</sup> day of December 2019.

**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 AM.

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

**2. Approval of the Agenda:**

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Murdock

THAT:

The Audit Committee Agenda for December 18, 2019 be approved as presented.

CARRIED

**3. Declaration of Pecuniary Interest:**

There were no declarations of Pecuniary Interest.

**4. Order of Business:**

4.1 2019 Audit Planning Report: (presented by Matthew Betik, Partner, KPMG LLP Chartered Accountants)

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Finch

THAT:

The Audit Committee of the County of Huron approves the Audit Planning Report for the year ending December 31, 2019 presented by KPMG LLP Chartered Accountants, as presented.

CARRIED

**5. Adjournment:**

MOTION:

Moved By: Councillor Heffer and Seconded By: Councillor Murdock

THAT:

The meeting adjourn at 9:15 AM.

CARRIED

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Warden Ginn

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Clerk Susan Cronin