

**COUNTY OF HURON AUDIT COMMITTEE  
MEETING MINUTES**

Virtual  
June 24, 2020

The County of Huron Audit Committee met virtually due to the declared Provincial Emergency on Wednesday, June 24, 2020.

**1. Call to Order:**

All members of the Audit Committee were present. Councillor Watt joined at 9:11 AM. Ron Burt, Citizen Appointee was present. Warden Ginn called the meeting to order at 9:02.

**2. Approval of the Agenda:**

MOTION:

Moved By: Councillor Fisher and Seconded By: Councillor Finch

THAT:

The Audit Committee Agenda for June 24, 2020 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, 2019 by Treasurer Michael Blumhagen.

**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, 2019 by Matthew Betik, Partner, KPMG LLP Chartered Accountants and Brendan Hall, Audit Senior Audit Manager, KPMG LLP Chartered Accountants.

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

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Grace

THAT:

The Committee do now go into a Closed to the Public Session at 9:43 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:

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, and Brendan Hall, Audit Senior Audit Manager, KPMG LLP Chartered Accountants.

CARRIED

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MOTION:

Moved By: Councillor Heffer and Seconded By: Councillor Jewitt

THAT:

The Committee rise from the Closed to the Public Session at 9:52 AM.

CARRIED

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

MOTION:

Moved By: Councillor Bailey and Seconded By: Councillor Murdock

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, 2019, as presented on June 24, 2020 by Treasurer Michael Blumhagen.

CARRIED

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Finch

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, 2019 as presented on June 24, 2020 by KPMG LLP Chartered Accountants.

CARRIED

**7. Adjournment:**

MOTION:

Moved By: Councillor Harding and Seconded By: Councillor Finch

THAT:

The meeting adjourn at 9:58 AM.

CARRIED

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Warden Jim Ginn

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Clerk Susan Cronin