

**COUNTY OF HURON AUDIT COMMITTEE
MEETING MINUTES**

Virtual
September 15, 2021

The County of Huron Audit Committee met virtually on Wednesday, September 15, 2021. All members of Council were present. Councillor Bailey joined at 9:06 AM. Councillor Klopp joined at 9:28 AM. Ron Burt, Citizen Appointee, was present.

1. Warden Glen McNeil called the meeting to order at 9:03 AM.

Warden McNeil welcomed Ron Burt, Citizen Appointee for the Audit Committee, Matthew Betik, Partner, KPMG LLP Chartered Accountants and Brendan Hall, Senior Audit Manager, KPMG LLP Chartered Accountants.

2. Approval of the Agenda:

Moved By: Councillor Fisher and Seconded By: Councillor Dietrich

THAT:

The Audit Committee Agenda for September 15, 2021 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations of Pecuniary Interest.

4. Order of Business:

4.1 2020 Draft Audited Financial Statements (presented by Michael Blumhagen)

Presentation of the Draft Consolidated Financial Statements of the Corporation of the County of Huron for the year ended December 31, 2020, by Treasurer and Director of Corporate Services Michael Blumhagen.

4.2 2020 Audit Findings Report (presented by Matthew Betik)

Presentation of the Corporation of the County of Huron Audit Findings Report for the year ended December 31, 2020, by Matthew Betik, Partner, KPMG LLP Chartered Accountants.

4.3 Closed to the Public Session:

Moved By: Councillor Finch and Seconded By: Councillor Watt

THAT:

The Committee do now go into a Closed to the Public Session at 9:46 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. All members of the Audit Committee, as well as Matthew Betik, Partner, KPMG LLP Chartered Accountants, and Brendan Hall, Senior Audit Manager, KPMG LLP Chartered Accountants, shall remain in attendance.
CARRIED

Council recessed at 9:47 AM and resumed at 9:52 AM.

Moved By: Councillor Heffer and Seconded By: Councillor Ginn

THAT:

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

CARRIED

- Reporting Out – members of the Audit Committee received an update from auditors Matthew Betik and Brendan Hall.

Moved By: Councillor Finch and Seconded By: Councillor Harding

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, 2020, as presented on September 15, 2021 by Treasurer and Director of Corporate Services Michael Blumhagen.

CARRIED

Moved By: Councillor Fergusson and Seconded By: Councillor Murdock

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, 2020 by KPMG LLP Chartered Accountants.

CARRIED

5. Adjournment:

Moved By: Councillor Dietrich and Seconded By: Councillor Fisher

THAT:

The meeting adjourn at 10:13 AM.

CARRIED

Warden Glen McNeil

Clerk Susan Cronin