

**COUNTY OF HURON AUDIT COMMITTEE  
MEETING MINUTES**

Virtual  
February 16, 2022

The County of Huron Audit Committee met virtually on Wednesday, February 16, 2022. All members of Council were present. Ron Burt, Citizen Appointee was present.

**1. Warden Glen McNeil called the meeting to order at 9:01 AM.**

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

**2. Approval of the Agenda:**

Moved By: Councillor Fisher and Seconded By: Councillor Finch

THAT:

The Special Council Audit Committee agenda for February 16, 2022 be approved as presented.

CARRIED

**3. Declaration of Pecuniary Interest:**

There were no declarations of Pecuniary Interest.

**4. Order of Business:**

**4.1 2021 Audit Planning Report: (presented by Matthew Betik, CPA, CA, Partner KPMG LLP Chartered Accountants)**

Moved By: Councillor Murdock and Seconded By: Councillor Ginn

THAT:

The Audit Committee of the County of Huron approves the Audit Planning Report for the year ending December 31, 2021 presented by KPMG LLP Chartered Accountants, as presented.

CARRIED

**5. Adjournment:**

Moved By: Councillor Dietrich and Seconded By: Councillor Heffer

THAT:

The Special Council Audit Committee meeting adjourn at 9:16 AM.

CARRIED

---

Warden Glen McNeil

---

Clerk Susan Cronin