

**COUNTY OF HURON AUDIT COMMITTEE  
MEETING MINUTES**

Hybrid  
August 10, 2022

The County of Huron Audit Committee met on Wednesday, August 10, 2022. All members of Council were present except for Councillor Grace. Councillor Bailey joined at 9:06 AM. Ron Burt, Citizen Appointee, was present.

**1. Warden Glen McNeil called the meeting to order at 9:05 AM.**

Warden McNeil announced the sudden passing of Councillor John Grace, Mayor of the Town of Goderich. Huron County Council held a moment of silence in honour of Councillor Grace.

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

**2. Approval of the Agenda:**

Moved By: Councillor Fisher and Seconded By: Councillor Finch

THAT:

The Audit Committee Agenda for August 10, 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 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, 2021, by Treasurer and Director of Corporate Services Michael Blumhagen.

**4.2 2021 Audit Findings Report (presented by Brendan Hall)**

Presentation of the Corporation of the County of Huron Audit Findings Report for the year ended December 31, 2021, by Brendan Hall, Senior Manager, Audit KPMG LLP Chartered Accountants.

**4.3 Closed to the Public Session:**

Moved By: Councillor Finch and Seconded By: Councillor Murdock

THAT:

The Committee do now go into a Closed to the Public Session at 9:35 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 remained in attendance. All members of the Audit Committee, as well as Brendon Hall KPMG LLP Chartered Accountants, remained in attendance.

CARRIED

Moved By: Councillor Heffer and Seconded By: Councillor Finch

THAT:

The Committee rose from the Closed to the Public Session at 9:49 AM.

CARRIED

- Reporting Out – members of the Audit Committee received an update from auditor Brendan Hall.

Moved By: Councillor Harding and Seconded By: Councillor Fisher

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, 2021, as presented on August 10, 2022 by Treasurer and Director of Corporate Services Michael Blumhagen.

CARRIED

Moved By: Councillor Murdock and Seconded By: Councillor Bailey

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, 2021 by KPMG LLP Chartered Accountants.

CARRIED

**5. Adjournment:**

Moved By: Councillor Dietrich and Seconded By: Councillor Ginn

THAT:

The meeting adjourn at 9:57 AM.

CARRIED

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Warden Glen McNeil

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Clerk Susan Cronin