

AUDIT COMMITTEE MEETING MINUTES



Date: Wednesday February 9, 2022 – 3:00 P.M.

Via: Virtual Teams Meeting

Attendance:

Audit Committee Members: Carol Bryden
John Van Heck

Community Members: Gord Quinton
Marlene Kerwin

Administration & Others: Scott Johnson Tony Prizio
Amy Janssens
Catherine Day
Joanne Cincurak

Regrets: John Van Heck

The meeting was called to order at.....3:03 p.m.

A. Call to Order - C. Bryden

Motion: 0-001-2022 (Marlene Kerwin and Gord Quinton) That the Audit Committee of the Board move into the Regular Committee Meeting of Wednesday February 9, 2022. *Carried.*

1. Opening Prayer

2. Recording of Attendance

Regrets: John Van Heck

3. Confirmation of Agenda

Motion: 0-002-2022 (Gord Quinton and Marlene Kerwin) That the Agenda for the Regular Committee Meeting of Wednesday February 9, 2022 be approved as presented. *Carried.*



4. Declaration of Conflict of Interest - None

5. Confirmation of Minutes – Encl.

Motion: 0-003-2022 (Marlene Kerwin and Gord Quinton) That the Minutes for the Regular Committee Meeting of Tuesday November 9, 2021 be approved as presented. *Carried.*

B. Closed Session

6. Resolve to Move into Closed Session at 3:14 p.m.

Motion: 0-004-2022 (Gord Quinton and Marlene Kerwin) That the Audit Committee of the Board move into the Closed Committee Meeting of Wednesday February 9, 2022. *Carried.*

13. Return to Regular Session at 3:49 p.m.

Motion: 0-007-2022 (Marlene Kerwin and Gord Quinton) That the Audit Committee of the Board return to the Regular Committee Meeting of Wednesday February 9, 2022. *Carried.*

C. Education Session

D. Regular Session

14. New Business (Regular Session)

Internal Audit –

N/A

External Audit –

N/A

15. Other (Regular Session) - None

16. Information Items (Regular Session) - None



E. Future Meeting Dates

17. Future Committee Meeting Dates:

- Wednesday May 4, 2022
- Wednesday June 22, 2022

F. Adjournment

18. Adjournment

Motion: 0-008-2022 (Marlene Kerwin and Gord Quinton) That the Audit Committee of the Board Meeting of Wednesday February 9, 2022 adjourn at 3:53 p.m. *Carried.*

19. Closing Prayer