



MINUTES
AUDIT COMMITTEE MEETING
Public Session
Wednesday February 10, 2021
Teams Virtual Meeting
Regular Committee Meeting – 3:00 p.m.

Audit Committee Members: Carol Bryden
John Van Heck

Community Members Gord Quinton
Marlene Kerwin

Administration and Others Deb Crawford
Amy Janssens
Catherine Day
Joanne Cincurak

Regrets: None

A. CALL TO ORDER – C. Bryden called the meeting to order at 3:04 p.m.

Motion: 0-001-2021 (Marlene Kerwin and Gord Quinton) That the Audit Committee of the Board move into the Regular Committee Meeting of Wednesday, February 10, 2021. Carried.

1. Opening Prayer
2. Recording of Attendance

Regrets: None

3. Confirmation of Agenda

Motion: 0-002-2021 (John VanHeck and Marlene Kerwin) That the Agenda for the Regular Committee Meeting of Wednesday, February 10, 2021, be approved as presented. Carried.

4. Declaration of Conflict of Interest - None

Encl. 5. Confirmation of Minutes

Motion: 0-003-2021 (Gord Quinton and John Van Heck) That the Minutes for

the Regular Committee Meeting of Tuesday, November 24, 2020 be approved as presented. Carried.

B. CLOSED SESSION

6. Resolve to Move into Closed Session at 3:08 p.m.

Motion: 0-004-2021 (Marlene Kerwin and Gord Quinton) That the Audit Committee of the Board move into the Closed Committee Meeting of Wednesday, February 10, 2021. Carried.

13. Return to Regular Session at 4:09 p.m.

Motion: 0-008-2021 (Marlene Kerwin and John Van Heck) That the Audit Committee of the Board return to the Regular Committee Meeting of Wednesday, February 10, 2021. Carried.

C. EDUCATION SESSION - None

D. REGULAR SESSION

14. New Business (Regular Session)

Internal Audit - None

External Audit - None

Other

a.

15. Other (Regular Session) – None

16. Information Items (Regular Session) - None

E. FUTURE MEETING DATES

17. Future Committee Meeting Dates:
- Wednesday April 28, 2021
 - Wednesday June 23, 2021

F. ADJOURNMENT

18. Adjournment

Motion: 0-009-2021 (Gord Quinton and Marlene Kerwin) That the Audit Committee of the Board meeting of Wednesday, February 10, 2021 adjourn at 4:10 p.m. Carried.

19. Closing Prayer