



## Audit Committee

### Minutes

**Meeting #:** 17  
**Date:** September 12, 2022  
**Time:** 9:30 am  
**Location:** Electronic Participation

**Present:** Chair: Councillor Jean Cloutier, Vice-Chair Carol Anne Meehan, Councillor George Darouze, Councillor Eli El-Chantiry, Councillor Allan Hubley, Councillor Theresa Kavanagh

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1. Notices and meeting information for meeting participants and the public

Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and remote participation details.

Accessible formats and communication supports are available, upon request.

Except where otherwise indicated, reports requiring Council consideration will be presented to Council on September 21, 2022 in Audit Committee Report 16.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on Friday, September 9, 2022, and the deadline to register to speak by email is 8:30 am on Monday, September 12, 2022.

**This draft Minutes document contains a summary of the disposition of items and actions taken at the meeting. This document does not include all of the text that will be included in the final Minutes, such as the record of written and oral submissions. Recorded votes and dissents contained in this draft Minutes document are draft until the Minutes of the meeting are confirmed by the Committee. The final draft Minutes will be published with**

**the agenda for the next regular Committee meeting and, once confirmed, will replace this document.**

2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 AC Minutes 16 – June 13, 2022

**Carried**

3.2 AC Confidential Minutes 15 - June 13, 2022

**Carried**

4. Auditor General

4.1 Report on the Audit of Zero-Emission Buses - Sprint 2 - Tendering Process for 40-Foot Electric Buses

ACS2022 OAG BVG 0008 - City Wide

**That the Audit Committee receive the audit report and recommend that Council consider and approve the recommendations.**

Nathalie Gougeon, Auditor General and Deputy Auditor General, Joanne Gorenstein spoke to a PowerPoint presentation, a copy of which is held on file with the Office of the City Clerk.

Staff responded to Committee members' questions with respect to the new technology, the proposed strategy, RFP process and risk analysis, and heating the buses in the colder weather.

After discussion, the Committee RECEIVED and CARRIED the report recommendation as presented.

**Carried**

5. In Camera Items

There were no *in camera* items.

6. Notices of Motions (For Consideration at Subsequent Meeting)

There were no Notices of Motion.

7. Inquiries

There were no Inquiries.

8. Other Business

There was no other business.

9. Adjournment

Next Meeting

To be determined.

The meeting adjourned at 10:35 am.

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Original signed by C. Legault,  
Committee Coordinator

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Original signed by Councillor J.  
Cloutier, Chair