

EXTRACT OF DRAFT MINUTES 14
AUDIT COMMITTEE
30 NOVEMBER 2017

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 14
COMITÉ DE LA VÉRIFICATION
LE 30 NOVEMBRE 2017

CORPORATE SERVICES DEPARTMENT

1. 2017 ERNST & YOUNG AUDIT PLAN

ACS2017-CSD-FIN-0029

CITY WIDE

REPORT RECOMMENDATION

That the Audit Committee receive this report and forward to Council for information.

Ms. Suzanne Gignac from Ernst & Young spoke to a PowerPoint presentation, which served to provide Committee with an overview of the 2017 Ernst & Young Audit Plan. A copy of the presentation is held on file with the City Clerk and Solicitor. Ms. Isabelle Jasmin, Deputy City Treasurer, Corporate Finance was in attendance to respond to questions. Councillors D. Deans, K. Egli, J. Leiper, S. Qadri and T. Tierney were also in attendance for this item.

Following the presentation, Ms. Gignac responded to questions with respect to changes to the areas of audit emphasis and post-employment benefits compared to previous years, and funding for landfill post-closure costs.

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