



Audit Committee Meeting Report
Tuesday, July 11, 2023
1:00 p.m.
Hybrid / Council

Councillor N. de Boer
Councillor L. Kiernan
Councillor C. Napoli
Councillor T. Rosa
Councillor D. Sheen

Chief Administrative Officer: C. Herd
Acting Treasurer: H. Bryers
Coordinator, Council and Committee Services: J. Farrugia
Director, Corporate Services / Town Clerk: L. Hall
Acting Manager, Finance / Deputy Treasurer: S. Muller
Director, Finance / Chief Financial Officer: D. Sutton
Deputy Clerk, Council and Committee Services: P. Trafford

CALL TO ORDER

L. Hall, Director, Corporate Services / Town Clerk called the meeting to order at 1:02 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

L. Hall delivered the Indigenous Land Acknowledgement.

DISCLOSURE OF PECUNIARY INTEREST

None.

SELECTION OF THE CHAIR AND VICE-CHAIR

Moved by: Councillor L. Kiernan – Seconded by: Councillor N. de Boer

That Councillor D. Sheen be selected as Chair of the Audit Committee for the 2022-2026 Term; and

That Councillor T. Rosa be selected as Vice-Chair of the Audit Committee for the 2022-2026 Term.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	X			
Councillor L. Kiernan	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor D. Sheen	X			
Total	5	0	0	0

Carried.

Councillor D. Sheen assumed the role of Chair for the remainder of the meeting.

STAFF REPORTS

The Audit Committee recommends adoption of the following recommendation:

Staff Report 2023-0316: 2022 Audited Financial Statements

That the Corporation of the Town of Caledon's Audited Consolidated Financial Statements for the year ended December 31, 2022 be approved.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 26, 2023.

ADJOURNMENT

The Committee adjourned at 1:15 p.m.