

## AUDIT COMMITTEE MEETING

MARCH 5, 2021

Location: Videoconference

Present: Councillor Shawn Samson, Deputy Warden Michael Diggdon,  
Councillor Melanie Sampson, Warden Amanda Mombourquette,  
Councillor Brent Sampson  
Also present: Don Marchand (CAO), Jason Martell (Chief Financial  
Officer), Ms. Kim Livingston (Grant Thornton),  
Ms. Alisha MacLeod (Grant Thornton)  
Member at Large, Paula Jesty

### Call to Order

Warden Mombourquette called the meeting to order at 1:09 p.m.

### Review of Minutes: October 8, 2020

Moved by Deputy Warden Diggdon, seconded by Councillor Melanie Sampson that the minutes of October 8, 2020 Audit Committee meeting be accepted as presented. Motion carried.

### Audit Planning Discussions - Grant Thornton

Review of the Audit Plan and Approach with the Audit Committee. Refer to Grant Thornton Document.

### Adjournment

Moved by Paula Jesty, seconded by Councillor Samson that the meeting be adjourned. Motion carried.

There being no further business the meeting was adjourned at 2:28 p.m.

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CHAIRPERSON

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MUNICIPAL CLERK