

AUDIT COMMITTEE MEETING

MAY 16, 2022

Location: Videoconference

Present: Councillor Shawn Samson, Councillor Michael Diggdon,
Deputy Warden 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 6:02 p.m.

Review of Minutes: October 27, 2021

Moved by Deputy Warden Diggdon, seconded by Paula Jesty that the minutes of October 27, 2021 Audit Committee meeting be accepted as presented. Motion carried.

Audit Strategy Discussions - Grant Thornton

Review of the Audit Strategy and Approach with the Audit Committee for the year ended March 31, 2022. Refer to Grant Thornton Document (Attached).

Adjournment

There being no further business the meeting was adjourned at 7:05 p.m.

CHAIRPERSON

MUNICIPAL CLERK