

## Regular Meeting Agenda Audit Committee The Corporation of the City of Brampton

Tuesday, June 15, 2021

9:30 a.m.

Council Chambers - 4th Floor, City Hall - Webex Electronic Meeting

Members:

Wards 3 and 4 Regional Councillor M. Medeiros Regional Councillor R. Santos Wards 1 and 5 Wards 2 and 6 Regional Councillor M. Palleschi Wards 9 and 10 Regional Councillor G. Dhillon City Councillor J. Bowman Wards 3 and 4 City Councillor D. Whillans Wards 2 and 6 City Councillor H. Singh Wards 9 and 10 Igbal Ali Citizen Member Rishi Jain Citizen Member Abid Zaman Citizen Member

NOTE: This is a Special Meeting of the Audit Committee

**NOTICE:** In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requiring physical distancing, in-person attendance at Council and Committee meetings will be limited to Members of Council and essential City staff only. Public attendance at meetings is currently restricted. It is strongly recommended that all persons continue to observe meetings online or participate remotely.

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact: Sonya Pacheco, Legislative Coordinator, Telephone 905.874.2178, TTY 905.874.2130 cityclerksoffice@brampton.ca

Note: Meeting information is also available in alternate formats upon request.

| *Special N | /leeting - | Audit ( | Committe | эе |
|------------|------------|---------|----------|----|
|------------|------------|---------|----------|----|

- 1. Call to Order
- 2. Approval of Agenda
- 3. Declarations of Interest under the Municipal Conflict of Interest Act
- 4. Consent
- 5. Presentations\Delegations
- 6. Reports Internal Audit
- 7. Reports Finance
- 8. Other/New Business
- 8.1. Discussion re: Hiring Process for the Director of Internal Audit
- 9. Question Period
- 10. Public Question Period

15 Minute Limit (regarding any decision made at this meeting)

During the meeting, the public may submit questions regarding recommendations made at the meeting via email to the City Clerk at cityclerksoffice@brampton.ca, to be introduced during the Public Question Period section of the meeting.

- 11. Closed Session
- 12. Adjournment

Next Regular Meeting: Tuesday, September 28, 2021