



Minutes

Audit Committee

The Corporation of the City of Brampton

Special Meeting

Wednesday, June 15, 2022

Members Present: Regional Councillor M. Medeiros (Chair)
Regional Councillor R. Santos (Vice-Chair) (arrived at 11:10 am and left at 11:27 a.m. - personal)
Regional Councillor M. Palleschi (arrived at 11:10 am and left at 11:27 a.m. - personal)
Regional Councillor G. Dhillon
City Councillor J. Bowman
City Councillor D. Whillans
Iqbal Ali, Citizen Member
Rishi Jain, Citizen Member

Members Absent: City Councillor H. Singh (personal)
Abid Zaman, Citizen Member (regrets)

Staff Present: Paul Morrison, Interim Chief Administrative Officer
Marlon Kallideen, Commissioner, Community Services
Diana Soos, Commissioner, Legislative Services
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
Mike Parks, Acting Commissioner, Public Works and Engineering
Vincent Rodo, Acting General Manager, Brampton Transit
Richard Gervais, Acting Director, Internal Audit
Michael Won, Director, Environment and Development
Engineering, Public Works and Engineering
Sunil Sharma, Director, Capital Works, Public Works and Engineering
Evaninderjit Mangat, Senior Manager, Talent Acquisition and Total Compensation, Corporate Support Services
Maja Kuzmanov, Manager, Accounting, Corporate Support Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 10:52 a.m., recessed at 10:55 a.m., and moved into Closed Session at 11:10 a.m. and recessed at 11:27 a.m. At 11:37 a.m. Committee reconvened in Open Session and adjourned at 11:38 a.m.

As this Special Meeting of the Audit Committee was conducted with electronic participation by the Members, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Medeiros, Councillor Whillans, Councillor Bowman, Councillor Dhillon, Citizen Member Iqbal Ali, Citizen Member Rishi Jain

Members absent during roll call: Councillor Singh (personal), Councillor Palleschi (arrived at 11:10 am and left at 11:27 a.m. - personal), Councillor Santos (arrived at 11:10 am and left at 11:27 a.m. - personal), Citizen Member Abid Zaman (regrets)

2. **Approval of Agenda**

The following motion was considered.

AU023-2022

That the agenda for the Special Audit Committee Meeting of June 15, 2022, be approved, as published and circulated.

Carried

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

4. **Question Period**

Nil

5. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

6. Closed Session

The following motion was considered.

AU024-2022

That Committee proceed into closed session to address matters pertaining to:

- 6.1. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - an identifiable individual

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 6.1 – This item was considered by Committee in Closed Session, information was received, and direction was given to staff.

7. Adjournment

The following motion was considered.

AU025-2022

That the Audit Committee do now adjourn to meet again for a Regular Meeting of on September 27, 2022 or at the call of the Chair.

Carried

Regional Councillor M. Medeiros, Chair