



THE REGIONAL MUNICIPALITY OF PEEL

AUDIT AND RISK COMMITTEE

MINUTES

ARC - 5/2019

The Region of Peel Audit and Risk Committee met on October 31, 2019 at 11:09 a.m., in the Regional Council Chamber, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, ON.

Members Present: S. Dasko*; N. Fairhead; C. Fonseca*; K. Ras; R. Santos*; I. Sinclair; R. Starr; H. Zuberi

Members Absent: I. Iannicca, due to other municipal business

Also Present: N. Polsinelli, Interim Chief Administrative Officer; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; C. Matheson, Commissioner of Corporate Services; J. Sheehy, Commissioner of Human Services; A. Farr, Acting Commissioner of Public Works; C. Granger, Acting Commissioner of Health Services; P. O'Connor, Regional Solicitor; M. Morris, Director, Enterprise Risk and Audit Services; A. Macintyre, Deputy Clerk and Manager of Legislative Services; J. Jones, Committee Clerk; S. MacGregor, Legislative Assistant

Chaired by Councillor Starr.

1. **DECLARATIONS OF CONFLICTS OF INTEREST – Nil**

2. **APPROVAL OF AGENDA**

RECOMMENDATION ARC-13-2019:

That the agenda for the October 31, 2019 Audit and Risk Committee include a motion from Member Fairhead requesting an update on the ISO 20,000 Program to be dealt with under Other Business - Item 7.1;

And further, that the agenda for the October 31, 2019 Audit and Risk Committee meeting, be approved as amended.

* See text for arrivals

◆ See text for departures

3. DELEGATIONS – Nil

4. REPORTS

4.1. Water and Wastewater Billing Audit

Received

4.2. Energy Management Audit

Received

Councillor Santos arrived at 11:16 a.m.

4.3. Status of the 2019 Enterprise Risk and Audit Services Risk Based Work Plan

Received

Michelle Morris, Director, Enterprise Risk and Audit Services, informed the Committee of updates to the audit projects listed in Appendix I of the subject report: the Immunization and Disease Control audit previously planned for 2020 will begin in 2019; the Food and Recreational Water Safety audit will be cancelled as the Auditor General has provided a Ministerial Program audit to the Region of Peel.

4.4. Status of Management Action Plans

Received

Councillor Fonseca arrived at 11:23 a.m.

Councillor Dasko arrived at 11:23 a.m.

4.5. Financial and Economic Risk to the Region Due to Flooding Events Exacerbated by Climate Change

Received

In response to a question from Councillor Sinclair regarding the mapping of low-lying areas to mitigate the potential risks associated with land locked areas during emergencies, Andrew Farr, Acting Commissioner of Public Works, noted that staff are currently updating flood mapping. He took direction to report back to the Committee on how staff can work with emergency services.

In response to a request from Member Fairhead to expand the subject report to address the effects of climate change on non-domestic property and the potential effect on goods movement in the Region of Peel, Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer (CFO), noted that staff could provide a report to a future committee meeting providing information from an economics perspective and the risks related to climate change. Member Fairhead will forward an external study, outlining the macroeconomic impacts of flooding, to the CFO.

4.6. Deloitte 2019 Audit Service Plan

Received

Trevor Ferguson, Partner, Deloitte, provided an overview of the 2019 Audit Service Plan for the Region of Peel and Peel Housing Corporation. He noted the plan is consistent with prior years and that there are no changes in audit standards impacting the audit in 2019.

5. COMMUNICATIONS – Nil

6. IN CAMERA MATTERS – Nil

7. OTHER BUSINESS

7.1 Motion from Member Fairhead Requesting an Update on the ISO 20,000 Program

RECOMMENDATION ARC-14-2019:

That staff be directed to report to a future Audit and Risk Committee meeting on the overall goals, the specific objectives, and the progress of the ISO 20,000 program; including a summary of key challenges encountered and highlighting where the Audit and Risk Committee support would be valued.

8. NEXT MEETING

The next meeting of the Audit and Risk Committee is scheduled for February 6, 2020 at 11:00 a.m. to 12:30 p.m. in the Council Chamber, 5th floor, Regional Administrative Headquarters, Suite A, 10 Peel Centre Drive, Brampton, Ontario.

Please forward regrets to Jill Jones, Committee Clerk, and (905) 791-7800 ext. 4330 or at jill.jones@peelregion.ca.

9. ADJOURNMENT

The meeting adjourned at 11:58 a.m.