

Moved by: T. Polifroni Seconded by: Mary DiMenna
THAT the Audit Committee meeting of November 15, 2021 reconvene into Open Session at 6:46 p.m. Carried.

Moved by: T. Polifroni Seconded by: M. DiMenna
THAT the Minutes of the September 22, 2021 Audit Committee Closed Session Meeting be approved as distributed 6a. Carried.

Moved by: V. DaDalt Seconded by: F. Valentinis
THAT the Audit Committee approve the recommendation regarding a matter exempt from access under Security of the Board, item 6c(i). Carried.

Moved by: M. DiMenna Seconded by: V. DaDalt
THAT the Audit Committee approve the recommendation regarding a matter exempt from access under specific matters permitted or required to be kept private and confidential under the Freedom of Information and Privacy Act, item 6d(i). Carried.

8. Open Session Items

a) Approval of Minutes - September 22, 2021 Public Session

Moved by: V. DaDalt Seconded by: M. DiMenna
THAT the Minutes of the September 22, 2021 Audit Committee Public Session Meeting be approved as distributed. Carried.

b) 2020-21 Annual Evaluation of External Audit - Assign Process

As part of its duties, each committee member must complete an evaluation of the external audit functions. P. Wasylyk agreed to coordinate responses and return a consolidated evaluation form to D. Lennie. The Annual Evaluation of External Audit will be placed on the next agenda for the committee's final consideration and disposition.

9. Other Open Session Business / Questions – None.

10. Next Meeting Dates

- Wednesday, April 13, 2022 at 6:00 p.m. (*Tentative, only if required*)
- Wednesday, June 15, 2022 at 6:00 p.m.

11. Closing Prayer and Adjournment - The meeting adjourned at 6:51 p.m. at the call of the Chair.



Peter Wasylyk
Audit Committee Chairperson