The County of Huron Audit Committee met in the Court House Council Chambers in Goderich on the 18th day of December 2019.

1. Call to Order:

All members of Council were present except Councillor Watt. Ron Burt, Citizen Appointee was present. Warden Ginn called the meeting to order at 9:01 AM.

Warden Ginn welcomed Ron Burt, Citizen Appointee for the Audit Committee.

2. Approval of the Agenda:

MOTION:
Moved By: Councillor MacLellan and Seconded By: Councillor Murdock
THAT:
The Audit Committee Agenda for December 18, 2019 be approved as presented.
CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations of Pecuniary Interest.

4. Order of Business:

4.1 2019 Audit Planning Report: (presented by Matthew Betik, Partner, KPMG LLP Chartered Accountants)

MOTION:
Moved By: Councillor Dietrich and Seconded By: Councillor Finch
THAT:
The Audit Committee of the County of Huron approves the Audit Planning Report for the year ending December 31, 2019 presented by KPMG LLP Chartered Accountants, as presented.
CARRIED

5. Adjournment:

MOTION:
Moved By: Councillor Heffer and Seconded By: Councillor Murdock
THAT:
The meeting adjourn at 9:15 AM.
CARRIED

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Warden Ginn

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Clerk Susan Cronin