

Motion 2-220311 **Moved by:** Judy Brown
Seconded by: Rob Rothgeb

THAT the Audit Committee of the Rideau Valley Conservation Authority approves the Minutes of the Audit Committee Meeting #01/21, April 16, 2021 as circulated.

Motion Carried

5.0 Business Arising from the Minutes

None.

6.0 Draft Audited Financial Statements and Audit Report for 2021

Ian Murphy, Partner and Business Advisor at MNP LLP presented draft Audited Financial Statements, Audit Findings Report and Management Letter for the year ending December 31, 2021.

Mr. Murphy and staff responded to questions from members.

Motion 3-220311 **Moved by:** Dale McLenaghan
Seconded by: Judy Brown

THAT the Audit Committee of the Rideau Valley Conservation Authority receive the draft Audited Financial Statements, Audit Findings Report and Management Letter for the year ending December 31, 2021 and recommend that it be presented to the Board of Directors at their meeting on March 24, 2022.

Motion carried

7.0 In-Camera Session

Each year, the Audit Committee goes in-camera with the Auditor to provide an opportunity for Members or the Auditor to raise any concerns they may have regarding staff in relation to the audit (closed session to discuss personal matters about an identifiable individual).

Motion 4-220311 **Moved by:** Rob Rothgeb
Seconded by: Jamie Crawford

THAT the Audit Committee of the Rideau Valley Conservation Authority move in-camera with Ian Murphy to discuss any concerns regarding staff in relation to the audit (personal matters about an identifiable individual).

Motion Carried

Motion 5-220311

Moved by:

Judy Brown

Seconded by:

Jamie Crawford

THAT the Audit Committee of the Rideau Valley Conservation Authority move out of camera.

Motion Carried

Staff returned to the room and the Chair reported that no concerns were raised during the closed session.

The Auditor was excused from the meeting following the completion of his presentation.

8.0 Member Inquiries

None.

9.0 New Business

None.

10.0 Adjournment

The Chair adjourned the meeting at 10:41 a.m. on a motion by Judy Brown which was seconded by Dale McLenaghan.

Pieter Leenhouts
Chair

Sommer Casgrain-Robertson
General Manager / Secretary-Treasurer

Marissa Grondin
Recording Secretary

