



**THE REGIONAL MUNICIPALITY OF PEEL  
AUDIT AND RISK COMMITTEE  
MINUTES**

Members Present:	M. Ali C. Emick J. Horneck	N. Iannicca A. Tedjo P. Vicente
Members Absent:	C. Early	C. Fonseca
Staff Present:	G. Kent, Chief Administrative Officer D. Valeri, Chief Financial Officer and Commissioner of Corporate Services P. Caza, Regional Solicitor and Commissioner of Legislative Services K. Dedman, Commissioner of Public Works N. Polsinelli, Commissioner of Health Services J. Weinman, Director, Enterprise Risk and Audit Services	
	A. Adams, Regional Clerk C. Thomson, Deputy Clerk and Manager of Legislative Services H. West, Committee Clerk H. Gill, Legislative Technical Advisor D. Rai, Legislative Technical Coordinator	

**1. CALL TO ORDER/ROLL CALL**

Councillor J. Horneck, Committee Chair, called the Audit and Risk Committee meeting to order on September 21, 2023 at 11:00 a.m., in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive.

*Councillor Early was absent due to other municipal business.*

*Councillor Fonseca was absent due to other municipal business.*

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

**3. APPROVAL OF AGENDA**

**RECOMMENDATION ARC-12-2023**

*That the agenda for the September 21, 2023 Audit and Risk Committee meeting, be approved.*

**4. DELEGATIONS**

Nil.

**5. REPORTS**

**5.1 New Procurement By-law**

Presentation by Kristin Misurka, Director, Procurement and Sarah Ramoutar, Procurement Advisor

**RECOMMENDATION ARC-12-2023**

*That a revised Procurement By-law, as generally described in the report of the Regional Solicitor and Commissioner of Legislative Services, as listed on the September 21, 2023 Audit and Risk Committee agenda, titled "New Procurement By-law," be presented to Regional Council for enactment.*

Kristin Misurka, Director, Procurement, provided an overview of the proposed modernized Procurement By-law stating that it is reflective of current public procurement trends, inflationary pressures and continues to reflect the guiding principles of Peel's procurement processes. The Director highlighted the key changes to the proposed by-law.

Members of the Committee discussed and raised questions regarding value versus quality when assessing best value bids; local vendor preference; net zero/sustainability requirements; review of consecutive awards provided to vendors; direct negotiation provisions; whether bids are exclusive of taxes; review of order splitting for direct negotiations; and, maximum limits for direct negotiation.

**6. COMMUNICATIONS**

Nil.

**7. OTHER BUSINESS**

Nil.

**8. CLOSED SESSION**

Nil.

**9. NEXT MEETING**

Thursday, November 2, 2023  
11:00 a.m. – 12:30 p.m.  
Council Chamber, 5th Floor  
Regional Administrative Headquarters  
10 Peel Centre Drive, Suite A  
Brampton, Ontario

Please forward regrets to Helena West, Committee Clerk, at  
helena.west@peelregion.ca.

**10. ADJOURNMENT**

The meeting adjourned at 11:38 a.m.