



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

Members Present:	M. Ali C. Early C. Fonseca J. Horneck	N. Iannicca A. Tedjo P. Vicente
------------------	------------------------------------------------	---------------------------------------

Members Absent: C. Emick

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 S. Baird, Commissioner of Human Services N. Polsinelli, Commissioner of Health Services A. Adams, Regional Clerk	J. Weinman, Director, Internal Audit C. Thomson, Deputy Clerk and Manager of Legislative Services H. Gill, Legislative Technical Advisor S. Jurrius, Legislative Specialist H. West, Committee Clerk R. Khan, Legislative Technical Coordinator D. Rai, Legislative Technical Coordinator
----------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

1. CALL TO ORDER/ROLL CALL

Councillor Horneck, Committee Chair, called the Audit and Risk Committee meeting to order on February 29, 2024 at 9:30 a.m., in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive.

Councillor Tedjo arrived at 9:35 a.m.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

3. APPROVAL OF AGENDA

RECOMMENDATION ARC-1-2024

That the agenda for the February 29, 2024 Audit and Risk Committee meeting, be approved.

4. DELEGATIONS

Nil.

5. REPORTS

5.1 2023 Organizational Risk Profile Assessing Risks Related to Bill 112 and Service Delivery

Presentation by Jennifer Weinman, Director, Internal Audit and Steve Galvao, Advisor, Enterprise Risk Management

RECOMMENDATION ARC-2-2024

That the report from the Director, Internal Audit, listed on the February 29, 2024 Audit and Risk Committee agenda titled “2023 Organizational Risk Profile Assessing Risks Related to Bill 112 and Service Delivery” be referred to the Peel Region Transition Board.

5.2 2024 Internal Audit Risk Based Work Plan

RECOMMENDATION ARC-3-2024

That the 2024 Internal Audit Risk Based Work Plan as outlined in the report of the Director, Internal Audit, listed on the February 29, 2024, Audit and Risk Committee agenda, titled “2024 Internal Audit Risk Based Work Plan”, be approved.

Jennifer Weinman, Director, Internal Audit, noted that the Waste Management Audit is not scheduled to commence in the first half of the 2024 Work Plan.

6. COMMUNICATIONS

Nil.

7. OTHER BUSINESS

Nil.

8. CLOSED SESSION

9. NEXT MEETING

Thursday, April 18, 2024
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 9:38 a.m.