



Town of Aurora  
Audit Committee  
Meeting Minutes

Council Chambers, Aurora Town Hall  
Tuesday, March 27, 2018

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**Attendance**

**Council Members** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Mrakas, Pirri, Thom, and Thompson

**Members Absent** Councillors Humfryes and Kim

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, Dan Elliott, Director of Financial Services, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Secretary

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The Chair called the meeting to order at 6:17 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Thom**

**Seconded by Councillor Pirri**

That the agenda as circulated by Legislative Services be approved.

**2. Declarations of Pecuniary Interest and General Nature Thereof**

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

**3. Delegations**

- (a) **Andrea Nauss, Manager, BDO Canada LLP**  
**Re: Item R1 – FS18-010 – 2017 Year End Audit Plan**

Ms. Nauss presented a detailed overview of the 2017 fiscal year-end audit plan for the Town, including the materiality and status of the audit.

**Moved by Councillor Pirri**  
**Seconded by Councillor Abel**

That the comments of the delegation be received for information.

**Carried**

#### **4. Consideration of Items Requiring Discussion**

##### **1. FS18-010 – 2017 Year End Audit Plan**

**Moved by Councillor Gaertner**  
**Seconded by Councillor Mrakas**

1. That Report No. FS18-010 be received; and
2. That the 2017 Year-End Audit Plan as proposed by BDO Canada LLP, be endorsed.

**Carried**

#### **5. Adjournment**

**Moved by Councillor Thompson**  
**Seconded by Councillor Abel**

That the meeting be adjourned at 6:28 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**