

# ST. JOHN'S

## **Report of Audit and Accountability Standing Committee**

**March 4, 2020**

**12:00 p.m.**

**Conference Room A, 4th Floor City Hall**

**Present:** Boyd Chislett, Citizen Representative - Chair  
Mayor Danny Breen  
Councillor Deanne Stapleton

**Staff:** Kevin Breen, City Manager  
Derek Coffey, Deputy City Manager of Finance and Administration  
Sean Janes, City Internal Auditor  
Tanya Haywood, Deputy City Manager Community Services  
Sean McGrath, Senior Internal Auditor  
Shanna Fitzgerald, Legislative Assistant  
Shelley Traverse, Manager of Financial Services

**Others:** Adam Fitzpatrick and Kelsie Montgomery of BDO Canada

### **Three-year Audit Plan (2020 – 2022)**

The City Internal Auditor outlined the three-year audit plan. It was noted that Continuous Improvement are reviewing permitting processes.

**Moved By** Deanne Stapleton

**Seconded By** Danny Breen

That the three-year audit plan be approved.

**MOTION CARRIED**

2020-03-04

**Travel Authorization – IIA Canada National Conference**

**Moved By** Deanne Stapleton

**Seconded By** Danny Breen

That the travel request for the City Internal Auditor to attend the IIA Canada National Conference in Calgary, Alberta from September 13-16, 2020 be approved.

**MOTION CARRIED**

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CHAIR, BOYD CHISLETT