

Grand River Conservation Authority

Report number: GM-12-21-89

Date: December 17, 2021

To: Members of the Grand River Conservation Authority

Subject: Chair's Report of the Audit Committee

Recommendation:

THAT the Report of the Audit Committee be received as information.

Summary:

Not applicable.

Report:

The Audit Committee met on November 26, 2021. Guy Gardhouse was appointed as Chair of the Audit Committee for a term commencing November 26, 2021 until the next Annual General Meeting of the General Membership.

The Grand River Conservation Authority's auditors, KPMG, presented the 2021 Audit Plan. The audit fee for 2021, as previously reported and approved, is \$37,600.

The following Resolution was passed by the Audit Committee:

AUD-21-11

Moved By Susan Foxton

Seconded By Brian Coleman

THAT the Audit Plan for 2021 proposed by KPMG Chartered Professional Accountants be approved.

Carried

Financial Implications:

Not applicable.

Other Department Considerations:

Not applicable.

Submitted by:

Guy Gardhouse, Chair
GRCA Audit Committee