



MINUTES OF THE REGULAR MEETING OF THE PERSONNEL AND AUDIT COMMITTEE

May 18, 2021

Minutes of a Regular Meeting of Personnel and Audit Committee for The Corporation of the Township of North Frontenac, held (date) in the Council Chambers, 6648 Road 506, Plevna, Ontario via Electronic Participation.

Present: Deputy Mayor Gerry Martin (Chair); Councillor Vernon Hermer; and Councillor Fred Perry

Also Present: Cheryl Robson, Chief Administrative Officer (CAO); Tara Mieske, Clerk/ Planning Manager (CPM); and Kelly Watkins, Treasurer.

1 Call to Order

2 Approval of Agenda

a) Approval of Agenda for Special Meeting

Resolution #: 13-21 Moved By: Ron Higgins
Seconded By: Vernon Hermer

Be It Resolved That the Committee approves the Agenda for a Special Meeting of the Personnel and Audit Committee dated May 18, 2021, as circulated.

Carried

3 Disclosure of Pecuniary Interest and General Nature Thereof

None.

4 Presentations

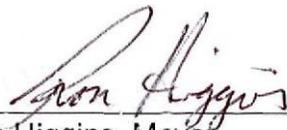
a) KPMG - Presentation of Draft 2020 Financial Statements

Resolution #: 14-21 Moved By: Vernon Hermer
Seconded By: Ron Higgins

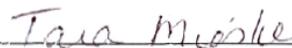
Be It Resolved That the Committee receives for information 2020 Auditor's Report and Draft Consolidated Financial Statements as presented by Katie Mahon, KPMG LLP;

And That the Committee approves the 2020 Financial Statements;

Be It Resolved That the Committee adjourns the meeting at 9:53 a.m. until August 17, 2021 or at the call of the Chair.
Carried



Ron Higgins, Mayor



Tara Mieske, Clerk