



Tahira Hassan	Vice-Chair
Andrew Arifuzzaman	Member
Imtiaz Daniel	Member
Viraj Desai	Member
Michael Dewson	Member
Judy Geary	Member
Dale Goldhawk	Member
Kori Kingsbury	Member
Ted Moroz	Member
Paul Przybylo	Member
Giovanni Vatiari	Member
Ann Weir	Member
Karim Mamdani	Ex-Officio Member, Secretary and CEO

Absent: Mike Boyce Chair
Michael Dewson Member

Staff: John Chen COO
Vincci Tang Deputy CFO

Recording Secretary: Robin Moore Executive Assistant

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order Meeting called to order by T. Hassan at 5:42 p.m.	
2.	Approval of Agenda	Moved by K. Kingsbury Seconded by T. Moroz Carried.
3.	Declaration of Conflict of Interest: No conflicts to declare	
4.	Approval of Audited Financial Statements and Auditors Appointment T. Hassan reported that the Audit & Compliance committee met this afternoon and is bringing the following motions forward for Board approval.	
	Motion: The Audit and Compliance Committee has reviewed and discussed the audited financial statements for fiscal year ended March 31, 2019 and the audit results with management and the Auditors, Deloitte LLP. In reliance on the review and discussions, the Audit and Compliance Committee recommends the approval of the audited financial statements to the Board.	Moved by J. Geary Seconded by P. Przybylo Carried.
5.	Appointment and Approval of Auditor's Remuneration J. Chen confirmed managements comfort with the work and the auditors. T. Hassan reported that the Audit and Compliance Committee had an in-camera session with the auditor and confirmed that the auditors have applied appropriate changes to the testing methods to ensure independence and objectivity in their approach.	

	<p>Motion: The Audit Committee recommends that Deloitte LLP be appointed auditors of Ontario Shores to hold office until the next annual general meeting and that the auditor's remuneration be fixed by the Board.</p>	<p>Moved by I. Daniel Seconded by V. Desai Carried.</p>
6.	<p>Approval of Multi-Sector Service Accountability agreement Declaration of Compliance</p>	
	<p>Motion: The Audit and Compliance Committee having reviewed the issues related to the compliance to the HSAA and MSAA approves the Board Chair to sign the declaration of compliance for the period April 1, 2018 to March 31, 2019.</p>	<p>Moved by M. Dewson Seconded by K. Kingsbury Carried.</p>
7.	<p>Approval of Annual Broader Public Sector Compliance Directives</p>	
	<p>Motion:</p> <p>Whereas the Audit and Compliance Committee has reviewed the BPS directives</p> <p>Whereas the Audit and Compliance Committee has reviewed the compliance reports and attestation presented by Management</p> <p>Therefore, be it resolved that the Audit and Compliance Committee recommends to the Board the approval of all compliance reporting and attestation to be executed by the Chair of the Board.</p>	<p>Moved by A. Arifuzzaman Seconded by A. Weir Carried.</p>
9.	<p>Meeting Adjournment T. Hassan congratulated Management and the team on a job well done on behalf of the Board.</p> <p>The meeting adjourned at 5:52 p.m.</p>	<p>Moved by K. Kingsbury Seconded by T. Moroz Carried</p>

Minutes approved June 12, 2019