



THE CORPORATION OF THE TOWNSHIP OF KING
COUNCIL WORKING SESSION MEETING

MINUTES (DRAFT)

Monday, May 27, 2024, 5:00 p.m.

2585 King Road, King City
Council Chambers
Hybrid – In-person and Virtual

Chair: Mayor Pellegrini

Present:

Mayor Steve Pellegrini
Councillor Ward 1 Jordan Cescolini
Councillor Ward 2 David Boyd
Councillor Ward 3 Jennifer Anstey
Councillor Ward 4 Mary Asselstine
Councillor Ward 5 Debbie Schaefer
Councillor Ward 6 Avia Eek

Also Present:

Daniel Kostopoulos, Chief Administrative Officer
Denny Timm, Township Clerk
Jennifer Caietta, Director of Corporate Services
Peggy Tollett, Director of Finance & Treasurer
Stephen Naylor, Director of Growth Management Services
Samantha Fraser, Director of Public Works
Chris Fasciano, Director of Community Services
Adam Foran, Deputy Clerk
Diane Moratto, Administrative Clerk – Council/Committee
Bianca Cirella, Chief Government Relations Advisor
Christel Gregson, Manager of Revenue and Deputy Treasurer
Angela Pham, Manager of Budget & Financial Reporting and Deputy Treasurer
Barry Budhu, Manager of Transportation Services

1. CALL TO ORDER

Mayor Pellegrini called the meeting to order at 5:04 p.m.

2. ROLL CALL

The Clerk conducted the roll call and confirmed a quorum was present.

3. INTRODUCTION OF ADDENDUM ITEMS

The Clerk advised there was no correspondence.

4. APPROVAL OF AGENDA

Mayor Pellegrini asked that Item #6.2 be brought forward as the first item on the agenda.

Moved by Councillor Boyd
Seconded by Councillor Anstey

That the Council Agenda be adopted, as amended.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST

None.

6. PRESENTATIONS

6.2 Presentation by Barry Budhu, Manager of Transportation Services Re: Winter Maintenance Report 2023/2024

1. Barry Budhu, Manager of Transportation Services, provided a slide presentation overview of King's 2023/2024 winter maintenance program commenting on; current winter maintenance level of service, analysis & impact, alternatives, proposed winter maintenance level of services, analysis & impact of these services, and next steps.

Moved by Councillor Cescolini
Seconded by Councillor Boyd

1. That the presentation by Transportation Services be received.

Carried.

6.1 Presentation by Maria Khoushnood and Lameck Chimoga, KPMG Re: Report to Council – Draft 2023 Audited Financial Statements for the year ended December 31, 2023

1. Maria Khoushnood, KPMG, provided a slide presentation overviewing the following: audit highlights, technology highlights, status of the audit, materiality, group audit plan, significant risks and results, additional audit matters (findings, results, and accounting policies/practices), uncorrected and corrected misstatements, control deficiencies, accounting policies and practices, and an overview of the appendices in the report.

Moved by Councillor Eek
Seconded by Councillor Schaefer

1. That the presentation by KPMG be received.

Carried.

7. **ADJOURNMENT**

There being no further business, Mayor Pellegrini declared the meeting adjourned at 5:37 p.m.

Steve Pellegrini
Mayor

Denny Timm
Township Clerk