

### **Roll Call**

#### **Committee Members:**

Councillor J. Fullarton, Chair  
Councillor L. Journal

#### **Absent:**

Councillor Earle

**Others:** Councillor Beach

#### **Staff:**

Ms. T. Brons, Administrative Coordinator (Recording Secretary)  
Ms. D. Cyr, Director of Finance  
Mr. J. Baker, Director of Human Recourses  
Ms. S. Seale, City Clerk

#### **Others:**

Mr. A. Bennett, Municipal Auditor

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The Chair called the meeting to order at 4:10 p.m.

### **STAFF REPORTS**

- (i) 2010-028-02  
WSIB Request for Transfer of Funds

Moved by: Councillor Journal

THAT Council authorize the transfer of \$60,000 from the Occupational Health and Safety Reserve Fund - Account 02-5-191906-6436; and \$52,301.65 from Fiscal Policy Reserve - for a total of \$112,301.65 to cover the Schedule 2 WSIB expenses deficit for the 2009 fiscal year.

CARRIED

- (ii) 2010-034-02  
Auditor's Communication Letter Prior to  
Completion of 2009 Audit

Moved by: Councillor Journal

THAT Council receive the letter of communication prior to completion of the 2009 Audit from Bennett Lewis McMahon Stillar Chartered Accounts, our City auditors.  
(Attachment 1 to Report # 2010-034-02)

CARRIED

**CONSENT AGENDA**

Moved by: Councillor Journal

THAT the following items from the Finance & Administration Committee meeting of February 16, 2010 be placed on the Consent Agenda:

2010-028-02 WSIB Request for Transfer of Funds

2010-034-02 Auditor's Communication Letter Prior to Completion of 2009 Audit

CARRIED

The meeting adjourned at 4:19 p.m.