Audit Committee Minutes
City Of Peterborough
October 15, 2013
Draft Minutes Not Approved

Minutes Of A Meeting Of Audit Committee Held On Tuesday, October 15, 2013 In The General Committee Room, City Hall

The meeting of the Audit Committee was called to order at 6:15 p.m. in the General Committee Room.

Audit Committee Members:
Councillor Beamer
Councillor Clarke, Chair
Councillor Doris
Councillor Juby
Mayor Bennett

Staff:
Brian Horton, Chief Administrative Officer
Sandra Clancy, Director of Corporate Services
Richard Freymond, Manager of Financial Reporting and Accounting
Patricia Lester, City Solicitor and Director of Legal Services
Ken Doherty, Director of Community Services
Natalie Garnett, Deputy City Clerk

Guests:
Richard Steiginga, Collins Barrow
Joanna Park, Collins Barrow

Minutes – September 3, 2013

Moved by Councillor Juby

That the minutes of the Audit Committee meeting held on September 3, 2013 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Director of Corporate Services
Report CPFS13-049
2013 Audit Plan and Pre-Audit Planning Letter

Moved by Mayor Bennett

That Council approve the recommendations outlined in report CPFS13-049 dated October 15, 2013, of the Director of Corporate Services as follows:

a)   **That the 2013 Audit Plan for the Corporation of the City of Peterborough attached to report CPFS13-049 as Appendix A be received; and**

b)   **That the Mayor and Chair of the Audit Committee be authorized to sign the Pre-Audit Planning Letter attached to report CPFS13-049 as Appendix B.**

"CARRIED"

Other Business

The Chair requested that the Audit Committee Terms of Reference be reviewed at the next Audit Committee meeting and circulated to the City Auditors.

Adjournment

Moved by Councillor Beamer

That this meeting of Audit Committee adjourn at 6:20 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Clarke
Chair