



**Audit Committee Minutes
City of Peterborough
October 30, 2017**

Minutes of a Meeting of Audit Committee held on Monday, October 30, 2017 in the Doris Room, City Hall

The meeting of the Audit Committee was called to order at 5:15 p.m. in the Doris Room.

Audit Committee Members:

Councillor Beamer
Councillor Clarke, Chair
Councillor Baldwin
Councillor Vassiliadis
Mayor Bennett

Staff:

Allan Seabrooke, Chief Administrative Officer
Wayne Jackson, Director of Utility Services
Sandra Clancy, Director of Corporate Services
Richard Freymond, Manager of Financial Services
Darren Hancock, Chief Accountant
John Kennedy, City Clerk

Guests:

Joanna Park, Collins Barrow Kawarthas LLP
Richard Steinginga, Collins Barrow Kawarthas LLP
Duane Potter, Collins Barrow Kawarthas LLP

Minutes – June 19, 2017

Moved by Mayor Bennett

That the minutes of the Audit Committee meeting held on June 19, 2017 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

**Director of Corporate Services
Report CPFS17-053
2017 Audit Plan and Pre-Audit Planning Letter**

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in report CPFS17-053 dated October 30, 2017, of the Director of Corporate Services as follows:

- a) **That the 2017 Audit Plan for the Corporation of the City of Peterborough, attached to Report CPFS17-053 as Appendix A, be received.**
- b) **That the Mayor and Chair of the Audit Committee be authorized to sign the Pre-Audit Planning Letter, attached to Report CPFS17-053 as Appendix B.**

"CARRIED"

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Baldwin

That this meeting of Audit Committee adjourn at 5:19 p.m.

"CARRIED"

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John Kennedy
City Clerk

Councillor Clarke
Chair