



**Audit Committee Minutes
City Of Peterborough
September 26, 2011**

**Minutes Of A Meeting Of Audit Committee Held On Monday,
September 26, 2011 In The General Committee Room, City Hall**

Meeting called to order at 5:45 p.m.

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
Blair Nelson, Manager, Design and Construction
Richard Freymond, Manager of Financial Reporting and Accounting
Darren Hancock, Chief Accountant
Patricia Lester, City Solicitor, Director of Legal Services
Melanie Kawalec, Sustainability Manager
Ken Doherty, Director of Community Services
Natalie Garnett, Deputy Clerk
Nancy Wright-Laking, City Clerk

Minutes – June 20, 2011

Moved by Mayor Bennett

That the minutes of the Audit Committee meeting held on June 20, 2011 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Director of Corporate Services

Report CPFS11-031

**Report on Results of the 2010 Municipal Performance
Measurement Program**

Moved by Councillor Juby

**That Council approve the recommendation outlined in report CPFS11-031 dated
September 26, 2011 from the Director of Corporate Services as follows:**

**That Report CPFS11-031 providing the City of Peterborough's 2010 results of the
Provincially mandated Municipal Performance Measurement Program be received
as information.**

"CARRIED"

Other Business

There was no Other Business.

Adjournment

Moved by Councillor Doris

That this meeting of Audit Committee adjourn at 5:54 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor Clarke
Chair