



**Audit Committee Minutes  
City Of Peterborough  
September 17, 2012  
Draft Minutes Not Approved**

**Minutes Of A Meeting Of Audit Committee Held On Monday,  
September 17, 2012 In The General Committee Room, City Hall**

The meeting of the Audit Committee was called to order at 6:00 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  
Natalie Garnett, Deputy Clerk  
Darren Hancock, Chief Accountant  
Malcolm Hunt, Director, Planning and Development Services  
Ken Doherty, Director of Community Services

**Guest:**

Bob Fisher, Collins Barrow

**Minutes – June 25, 2011**

Moved by Councillor Juby

**That the minutes of the Audit Committee meeting held on June 25, 2011 be approved.**

“CARRIED”

**Audit Committee Minutes  
September 17, 2012  
Page 2**

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

No items were approved as part of the Consent Agenda.

**[Director of Corporate Services](#)**

**Report CPFS12-068**

**Award of RFP P-25-12 Audit Services for the City of Peterborough and Related Local Boards and Agencies**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report CPFS12-068 dated September 17, 2012 of the Director of Corporate Services as follows:**

**That the Request for Proposals Document P-25-12, for Audit Services for The City of Peterborough and related local boards and agencies for the fiscal years ending December 31, 2012 to 2016 inclusive, be awarded to Collins Barrow Kawarthas LLP, 272 Charlotte Street, Peterborough, Ontario, K9J 2V4 at a cost of \$197,400 plus HST of \$25,662 for a total of \$223,062 for Year 1, \$201,250 plus HST of \$26,163 for a total of \$227,413 for Year 2 and that the fees for the remaining three years be subject to annual negotiation with staff from each organization.**

“CARRIED”

**Audit Committee Minutes  
September 17, 2012  
Page 3**

**Director of Corporate Services**

**Report CPFS12-069**

**Report on Results of the 2011 Municipal Performance Measurement Program**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in report CPFS12-069 dated September 17, 2012 from the Director of Corporate Services as follows:**

**That Report CPFS12-069 providing the City of Peterborough's 2011 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 Juby

**That this meeting of Audit Committee adjourn at 6:06 p.m.**

"CARRIED"

Natalie Garnett  
Deputy City Clerk

Councillor Clarke  
Chair