



**Audit Committee Minutes
City Of Peterborough
November 5, 2012**

**Minutes Of A Meeting Of Audit Committee Held On Monday,
November 5, 2012 In The Sutherland Room, City Hall**

The meeting of the Audit Committee was called to order at 4:45 p.m. in the Sutherland Room.

Audit Committee Members:

Councillor Beamer
Councillor Clarke, Chair
Councillor Doris
Mayor Bennett

Absent:

Councillor Juby

Staff:

Brian Horton, Chief Administrative Officer
Sandra Clancy, Director of Corporate Services
Richard Freymond, Manager of Financial Reporting and Accounting
John Kennedy, City Clerk
Darren Hancock, Chief Accountant
Patricia Lester, City Solicitor

Guests:

Bob Fisher, Collins Barrow Chartered Accountants
Joanna Park, Collins Barrow Chartered Accountants
Richard Steinginga, Collins Barrow Chartered Accountants

Minutes – September 17, 2012

Moved by Mayor Bennett

That the minutes of the Audit Committee meeting held on September 17, 2012 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Director of Corporate Services

Report CPFS12-080

2012 Audit Plan and Pre-Audit Planning Letter

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS12-080, dated November 5, 2012, of the Director of Corporate Services as follows:

- a) That the 2012 Audit Plan for the Corporation of the City of Peterborough attached to Report CPFS12-080 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 CPFS12-080 as Appendix B.**

"CARRIED"

Other Business

There was no Other Business.

Adjournment

Moved by Councillor Beamer

That this meeting of Audit Committee adjourn at 4:47p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Clarke
Chair