



**Audit Committee Minutes  
City Of Peterborough  
September 3, 2013**

**Minutes Of A Meeting Of Audit Committee Held On Tuesday,  
September 3, 2013 In The General Committee Room, City Hall**

The meeting of the Audit Committee was called to order at 4:15 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  
Darren Hancock, Chief Accountant  
Wayne Jackson, Director of Utility Services  
Patricia Lester, City Solicitor and Director of Legal Services  
Ken Doherty, Director of Community Services  
John Kennedy, City Clerk

**Minutes – June 24, 2013**

Moved by Councillor Juby

**That the minutes of the Audit Committee meeting held on June 24, 2013 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Director of Corporate Services**  
**Report CPFS13-036**  
**Report on Result of the 2012 Municipal Performance Measurement Program**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in report CPFS13-036 dated September 3, 2013, of the Director of Corporate Services as follows:**

**That Report CPFS13-036 providing the City of Peterborough's 2012 results of the provincially mandated Municipal Performance Measurement Program be received for information.**

"CARRIED"

**Other Business**

Councillor Clarke asked staff to provide the terms of reference for the Audit Committee.

**Adjournment**

Moved by Councillor Juby

**That this meeting of Audit Committee adjourn at 4:19 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Clarke  
Chair