



**Audit Committee Minutes  
City Of Peterborough  
October 15, 2013**

**Minutes Of A Meeting Of Audit Committee Held On Tuesday, October 15, 2013 In The General Committee Room, City Hall**

The meeting of the Audit Committee was called to order at 6:15 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  
Patricia Lester, City Solicitor and Director of Legal Services  
Ken Doherty, Director of Community Services  
Natalie Garnett, Deputy City Clerk

**Guests:**

Richard Steinginga, Collins Barrow  
Joanna Park, Collins Barrow

**Minutes – September 3, 2013**

Moved by Councillor Juby

**That the minutes of the Audit Committee meeting held on September 3, 2013 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Director of Corporate Services  
Report CPFS13-049  
2013 Audit Plan and Pre-Audit Planning Letter**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in report CPFS13-049 dated October 15, 2013, of the Director of Corporate Services as follows:**

- a) That the 2013 Audit Plan for the Corporation of the City of Peterborough attached to report CPFS13-049 as Appendix A be received; and**
- b) That the Mayor and Chair of the Audit Committee be authorized to sign the Pre-Audit Planning Letter attached to report CPFS13-049 as Appendix B.**

"CARRIED"

**Other Business**

The Chair requested that the Audit Committee Terms of Reference be reviewed at the next Audit Committee meeting and circulated to the City Auditors.

**Adjournment**

Moved by Councillor Beamer

**That this meeting of Audit Committee adjourn at 6:20 p.m.**

"CARRIED"

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Natalie Garnett  
Deputy City Clerk

Councillor Clarke  
Chair