



**Audit Committee Minutes  
City of Peterborough  
September 22, 2014  
Draft Minutes Not Approved**

**Minutes of a Meeting of Audit Committee Held on Monday, September 22, 2014 in the General Committee Room, City Hall**

The meeting of the Audit Committee was called to order at 4:30 p.m. in the General Committee Room.

**Audit Committee Members:**

Councillor Clarke, Chair  
Councillor Doris  
Councillor Juby  
Mayor Bennett

**Regrets:**

Councillor Beamer

**Staff:**

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

**Guests:**

Dwayne Potter, Collins Barrow  
Bob Fisher, Collins Barrow

**Minutes – June 23, 2014**

Moved by Mayor Bennett

**That the minutes of the Audit Committee meeting held on June 23, 2013 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Councillor Juby

**That items 3 and 4 be passed as part of the Consent Agenda.**

“CARRIED”

**Director of Corporate Services  
Report CPFS14-022  
Report on Results of the 2013 Municipal Performance Measurement  
Program**

Moved by Councillor Juby

**That Council approve the recommendation outlined in Report CPFS14-022 dated September 22, 2014 from the Director of Corporate Services as follows:**

**That Report CPFS14-022 providing the City of Peterborough’s 2013 results of the provincially mandated Municipal Performance Measurement Program be received as information.**

“CARRIED”

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**Director of Corporate Services  
Report CPFS14-024  
2014 Audit Plan and Pre-Audit Planning Letter**

Moved by Councillor Juby

**That Council approve the recommendations outlined in report CPFS14-024 dated September 22, 2014, of the Director of Corporate Services as follows:**

- a) **That the 2014 Audit Plan for the Corporation of the City of Peterborough attached to Report CPFS14-024 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 CPFS14-024 as Appendix B.**

"CARRIED"

**Other Business**

Councillor Doris thanked Councillor Clarke for Chairing the Audit Committee meetings.

**Adjournment**

Moved by Mayor Bennett

**That this meeting of Audit Committee adjourn at 4:33 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Clarke  
Chair