



**AUDIT COMMITTEE MINUTES
CITY OF PETERBOROUGH
OCTOBER 13, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF AUDIT COMMITTEE HELD ON TUESDAY,
OCTOBER 13, 2009 IN THE SUTHERLAND ROOM, CITY HALL**

Meeting called to order at 5:00 p.m.

Audit Committee Members:

Councillor Clarke, Chair
Councillor Martin
Councillor Doris
Councillor Peacock
Mayor Ayotte

Staff:

Brian Horton, Senior Director of Corporate Services
Ken Doherty, Director of Community Services
Richard Freymond, Manager of Financial Reporting and Accounting
Sandra Clancy, Manager of Financial Planning and Revenue
Wayne Jackson, Director of Utility Services
Nancy Wright-Laking, City Clerk

Auditors:

Bob Fisher
Richard Steinginga
Joanna Park

Minutes – June 15, 2009

Moved by Councillor Peacock

That the minutes of the Audit Committee meeting held on June 15, 2009, be confirmed.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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**Senior Director of Corporate Services
Report CPFAS09-016
2009 Audit Plan and Pre-Audit Planning Letter**

Moved by Mayor Ayotte

That Council approve the recommendations outlined in report CPFAS09-016 dated October 13, 2009, of the Senior Director of Corporate Services as follows:

- a) **That the 2009 Audit Plan for the Corporation of the City of Peterborough attached to report CPFAS09-016 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 CPFAS09-016 as Appendix B.**

"CARRIED"

**Senior Director of Corporate Services
Report CPFAS09-015
Report on Results of the 2008 Municipal Performance Measurement Program**

Moved by Councillor Martin

That Council approve the recommendation outlined in report CPFAS09-015 dated October 13, 2009 from the Senior Director of Corporate Services as follows:

That Report CPFAS09-015 providing the City of Peterborough's 2008 results of the Provincially mandated Municipal Performance Measurement Program be received as information.

"CARRIED"

Other Business

No other business was discussed.

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Adjournment

Moved by Councillor Peacock

That this meeting of Audit Committee adjourn at 5:15 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor Clarke
Chair