



**Audit Committee Minutes  
City Of Peterborough  
September 26, 2011  
Draft Minutes Not Approved**

**Minutes Of A Meeting Of Audit Committee Held On Monday,  
September 26, 2011 In The General Committee Room, City Hall**

Meeting called to order at 5:45 p.m.

**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  
Blair Nelson, Manager, Design and Construction  
Richard Freymond, Manager of Financial Reporting and Accounting  
Darren Hancock, Chief Accountant  
Patricia Lester, City Solicitor, Director of Legal Services  
Melanie Kawalec, Sustainability Manager  
Ken Doherty, Director of Community Services  
Natalie Garnett, Deputy Clerk  
Nancy Wright-Laking, City Clerk

**Minutes – June 20, 2011**

Moved by Mayor Bennett

**That the minutes of the Audit Committee meeting held on June 20, 2011 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Director of Corporate Services  
Report CPFS11-031  
Report on Results of the 2010 Municipal Performance  
Measurement Program**

Moved by Councillor Juby

**That Council approve the recommendation outlined in report CPFS11-031 dated September 26, 2011 from the Director of Corporate Services as follows:**

**That Report CPFS11-031 providing the City of Peterborough's 2010 results of the Provincially mandated Municipal Performance Measurement Program be received as information.**

"CARRIED"

**Other Business**

There was no Other Business.

**Adjournment**

Moved by Councillor Doris

**That this meeting of Audit Committee adjourn at 5:54 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor Clarke  
Chair