



**Audit Committee Minutes
City Of Peterborough
October 17, 2011
Draft Minutes Not Approved**

**Minutes Of A Meeting Of Audit Committee Held On Monday,
October 17, 2011 In The General Committee Room, City Hall**

Meeting called to order at 4:45 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
Richard Freymond, Manager of Financial Reporting and Accounting
Natalie Garnett, Deputy Clerk
Nancy Wright-Laking, City Clerk

Guests:

Bob Fisher, Collins Barrow
Joanna Park, Collins Barrow

Minutes – September 26, 2011

Moved by Mayor Bennett

That the minutes of the Audit Committee meeting held on September 26, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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**Director of Corporate Services
Report CPFS11-036
2011 Audit Plan and Pre-Audit Planning Letter**

It was requested that the 2011 Audit Plan, under the sub-heading "Management Letters" be revised to include notification of the Chair of Audit Committee in the event a qualified opinion is provided.

Moved by Councillor Juby

That Council approve the recommendations outlined in report CPFS11-036 dated October 17, 2011, of the Director of Corporate Services as follows:

- a) **That the 2011 Audit Plan for the Corporation of the City of Peterborough attached to report CPFS11-036 as Appendix A be received, as amended.**
- b) **That the Mayor and Chair of the Audit Committee be authorized to sign the Pre-Audit Planning Letter attached to report CPFS11-036 as Appendix B.**

"CARRIED"

Other Business

There was no Other Business.

Adjournment

Moved by Councillor Doris

That this meeting of Audit Committee adjourn at 4:52 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Clarke
Chair