



**Audit Committee Minutes
City Of Peterborough
September 17, 2012
Draft Minutes Not Approved**

**Minutes Of A Meeting Of Audit Committee Held On Monday,
September 17, 2012 In The General Committee Room, City Hall**

The meeting of the Audit Committee was called to order at 6:00 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
Natalie Garnett, Deputy Clerk
Darren Hancock, Chief Accountant
Malcolm Hunt, Director, Planning and Development Services
Ken Doherty, Director of Community Services

Guest:

Bob Fisher, Collins Barrow

Minutes – June 25, 2011

Moved by Councillor Juby

That the minutes of the Audit Committee meeting held on June 25, 2011 be approved.

“CARRIED”

**Audit Committee Minutes
September 17, 2012
Page 2**

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

**Director of Corporate Services
Report CPFS12-068**

**Award of RFP P-25-12 Audit Services for the City of Peterborough and
Related Local Boards and Agencies**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report CPFS12-068 dated
September 17, 2012 of the Director of Corporate Services as follows:**

**That the Request for Proposals Document P-25-12, for Audit Services for The City
of Peterborough and related local boards and agencies for the fiscal years ending
December 31, 2012 to 2016 inclusive, be awarded to Collins Barrow Kawarthas
LLP, 272 Charlotte Street, Peterborough, Ontario, K9J 2V4 at a cost of \$197,400
plus HST of \$25,662 for a total of \$223,062 for Year 1, \$201,250 plus HST of
\$26,163 for a total of \$227,413 for Year 2 and that the fees for the remaining three
years be subject to annual negotiation with staff from each organization.**

“CARRIED”

**Audit Committee Minutes
September 17, 2012
Page 3**

**Director of Corporate Services
Report CPFS12-069
Report on Results of the 2011 Municipal Performance Measurement
Program**

Moved by Mayor Bennett

That Council approve the recommendation outlined in report CPFS12-069 dated September 17, 2012 from the Director of Corporate Services as follows:

That Report CPFS12-069 providing the City of Peterborough's 2011 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 Juby

That this meeting of Audit Committee adjourn at 6:06 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Clarke
Chair