



**Audit Committee Minutes
City Of Peterborough
September 3, 2013
Draft Minutes Not Approved**

**Minutes Of A Meeting Of Audit Committee Held On Tuesday,
September 3, 2013 In The General Committee Room, City Hall**

The meeting of the Audit Committee was called to order at 4:15 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
Darren Hancock, Chief Accountant
Wayne Jackson, Director of Utility Services
Patricia Lester, City Solicitor and Director of Legal Services
Ken Doherty, Director of Community Services
John Kennedy, City Clerk

Minutes – June 24, 2013

Moved by Councillor Juby

That the minutes of the Audit Committee meeting held on June 24, 2013 be approved.

“CARRIED”

**Audit Committee Minutes
September 3, 2013
Page 2**

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

**Director of Corporate Services
Report CPFS13-036
Report on Result of the 2012 Municipal Performance Measurement
Program**

Moved by Mayor Bennett

That Council approve the recommendations outlined in report CPFS13-036 dated September 3, 2013, of the Director of Corporate Services as follows:

That Report CPFS13-036 providing the City of Peterborough's 2012 results of the provincially mandated Municipal Performance Measurement Program be received for information.

"CARRIED"

Other Business

Councillor Clarke asked staff to provide the terms of reference for the Audit Committee.

Adjournment

Moved by Councillor Juby

That this meeting of Audit Committee adjourn at 4:19 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Clarke
Chair