



**Audit Committee Minutes
City of Peterborough
September 22, 2014
Draft Minutes Not Approved**

Minutes of a Meeting of Audit Committee Held on Monday, September 22, 2014 in the General Committee Room, City Hall

The meeting of the Audit Committee was called to order at 4:30 p.m. in the General Committee Room.

Audit Committee Members:

Councillor Clarke, Chair
Councillor Doris
Councillor Juby
Mayor Bennett

Regrets:

Councillor Beamer

Staff:

Brian Horton, Chief Administrative Officer
Sandra Clancy, Director of Corporate Services
Patricia Lester, City Solicitor and Director of Legal Services
Richard Freymond, Manager of Financial Reporting and Accounting
John Kennedy, City Clerk

Guests:

Dwayne Potter, Collins Barrow
Bob Fisher, Collins Barrow

Minutes – June 23, 2014

Moved by Mayor Bennett

That the minutes of the Audit Committee meeting held on June 23, 2013 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Juby

That items 3 and 4 be passed as part of the Consent Agenda.

“CARRIED”

**Director of Corporate Services
Report CPFS14-022
Report on Results of the 2013 Municipal Performance Measurement
Program**

Moved by Councillor Juby

That Council approve the recommendation outlined in Report CPFS14-022 dated September 22, 2014 from the Director of Corporate Services as follows:

That Report CPFS14-022 providing the City of Peterborough’s 2013 results of the provincially mandated Municipal Performance Measurement Program be received as information.

“CARRIED”

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**Director of Corporate Services
Report CPFS14-024
2014 Audit Plan and Pre-Audit Planning Letter**

Moved by Councillor Juby

That Council approve the recommendations outlined in report CPFS14-024 dated September 22, 2014, of the Director of Corporate Services as follows:

- a) **That the 2014 Audit Plan for the Corporation of the City of Peterborough attached to Report CPFS14-024 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 CPFS14-024 as Appendix B.**

"CARRIED"

Other Business

Councillor Doris thanked Councillor Clarke for Chairing the Audit Committee meetings.

Adjournment

Moved by Mayor Bennett

That this meeting of Audit Committee adjourn at 4:33 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Clarke
Chair