



Regional Clerk's Office
Corporate Services Department

NOTICE OF MEETING

AUDIT COMMITTEE

A meeting of the Regional **Audit Committee** will be held on **THURSDAY, October 3, 2013**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing immediately following the Committee of the Whole meeting.

DENIS KELLY
REGIONAL CLERK

C. Martin
September 26, 2013

Attachment

Committee Members

Mayor G. Dawe, Chair
Mayor V. Hackson, Vice-Chair
Regional Councillor D. Schulte
Regional Councillor J. Taylor
Regional Chair B. Fisch, ex officio



Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

AGENDA
AUDIT COMMITTEE

October 3, 2013

Immediately following the Committee of the Whole meeting

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

Quorum: 2

Page No.

DISCLOSURES OF INTERESTS

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

None

B. PRESENTATIONS

None

C. COMMUNICATIONS

- 1. Implementation of Audit Recommendation, Network Access Control (NAC) Solution – Wireless Security Audit Report** **1**

Bill Hughes, Commissioner of Finance and Regional Treasurer, dated October 3, 2013

Recommendation: Receive

D. REPORTS

1. Appointment of External Auditor – 2013 to 2017 3

September 19, 2013 from the Commissioner of Finance recommending that:

1. The firm of KPMG LLP be appointed as the municipal auditor of the Regional Municipality of York for the years 2013 to 2017 inclusive and its existing contract be extended, at a flat fee of \$182,600 per year for a total five year cost of \$913,000.
2. The Regional Solicitor be authorized to prepare the necessary by-law to give effect to this recommendation.

2. Audit Services Branch Report 7

September 11, 2013 from the Director of Audit Services recommending that:

1. This report be received for information.

E. OTHER BUSINESS

F. PRIVATE SESSION

Motion to resolve into Private Session to consider the following matter:

1. Private Attachment (Item D.2, Attachment 4, Tables C and D – Wireless Security)
– Security of Municipal Property

Motion to reconvene in Public Session

Adoption of recommendations from Private Session

G. ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.