

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL AUDIT COMMITTEE MEETING HELD ON FEBRUARY 3, 2011

For Consideration by The Council of The Regional Municipality of York on February 17, 2011

Chair: Mayor V. Hackson

Members: Mayor G. Dawe, Vice-Chair
Regional Councillor D. Schulte
Regional Chair B. Fisch (ex officio)

Staff Present: L. Bigioni, G. Boulianne, P. Casey, J. Davidson, P. Duggan, D. Kuzmyk,
B. Macgregor, E. Mahoney, W. Marshall, L. Russell

The Audit Committee began its meeting at 2:29 p.m. on February 3, 2011. Committee recessed at 2:30 p.m. until 2:50 p.m.

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- 1 AUDIT SERVICES BRANCH REPORT**
- 2 AUDIT SERVICES MEMORANDUM OF UNDERSTANDING**
- 3 UPDATE - COMMITTEE PROCEEDINGS**

The Audit Committee advises Council of the following matters having been considered by the Audit Committee with the following action:

ELECTION OF CHAIR AND VICE CHAIR

- 1. The Audit Committee elected Mayor Hackson as Chair and Mayor Dawe as Vice Chair of the Audit Committee for 2011.

PRESENTATION

1. **Audit Committee Overview and Outlook**
Presentation by Paul Duggan, Director, Audit Services. **Received.**

COMMUNICATION

2. Kevin M. Travers, KPMG LLP Chartered Accountants, regarding Audit Planning Report to the Audit Committee. **Received.**

PRIVATE SESSION

The Committee resolved into private session at 3:27 p.m. to consider the following:

1. Private Attachment – (Item D1, Attachment 3, Tables C and D) – Security of Regional Property

The Committee resumed in public session at 3:29 p.m. with no report out. Item 1 was reported out as part of Clause 1.

The Audit Committee adjourned at 3:29 p.m.

Respectfully submitted,

**February 3, 2011
Newmarket, Ontario**

**V. Hackson
Chair**

(Report No. 1 of the Audit Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on February 17, 2011.)

G. Boulianne
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