

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL AUDIT COMMITTEE MEETING HELD ON JUNE 18, 2009

**For Consideration by
The Council of The Regional Municipality of York
on June 25, 2009**

Chair: Mayor M. Black

Members: Regional Councillor J. Taylor, Vice-Chair
Mayor T. Van Bynen
Regional Chair B. Fisch (ex-officio)

Staff Present: P. Casey, J. Davidson, P. Duggan, D. Kuzmyk, K. Llewellyn-Thomas, B. Macgregor, E. Mahoney, W. Marshall, C. Raynor, L. Russell

The Audit Committee began its meeting at 2:00 p.m. on June 18, 2009.

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FINANCE**
- 5 UPDATE ON OUTSTANDING AUDIT RECOMMENDATIONS
CORPORATE SERVICES**
- 6 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 Black as Chair and Regional Councillor Taylor as Vice-Chair of the Committee for the year 2009.

COMMUNICATIONS

1. Kevin M. Travers, KPMG LLP Chartered Accountants, regarding, 'Audit Findings Report.' **Received**
2. Kevin M. Travers, KPMG LLP Chartered Accountants, dated April 3, 2009, regarding '2008 Management Letter.' **Received**

PRIVATE SESSION

The Committee resolved into private session at 2:53 p.m. to consider the following:

1. Private Attachments to Item D3 – Director, Audit Services
Audit Services Branch Report
- Security of Municipal Property
2. Private Report of the Commissioner of Environmental Services
Update on Outstanding Audit Recommendations – Environmental Services
- Labour Relations and Security of Municipal Property
3. Private Report of the Director, Audit Services
Review of Accounts Receivable Management Process
- Potential Litigation

The Committee resumed in public session at 3:37 p.m. with no report out. Its recommendation on the above matters will be forwarded to Council for consideration at its June 25, 2009 Private Session.

The Audit Committee adjourned at 3:38 p.m.

Respectfully submitted,

**June 18, 2009
Newmarket, Ontario**

**M. Black
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 June 25, 2009.)

Chris Raynor
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