

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL AUDIT COMMITTEE MEETING HELD ON FEBRUARY 14, 2008

For Consideration by The Council of The Regional Municipality of York on February 21, 2008

Chair: Mayor M. Black

Members: Mayor W. Emmerson
Regional Councillor J. Taylor
Mayor T. Van Bynen

Staff Present: J. Abrams, J. Davidson, P. Duggan, N. Garbe, K. Hill,
J. Hulton, B. Macgregor, L. Russell

The Audit Committee began its meeting at 2:02 p.m. on February 14, 2008.

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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 M. Black as Chair and Regional Councillor J. Taylor as Vice-Chair of the Committee for the year 2008.

PRIVATE SESSION

2. Committee resolved into private session at 2:36 p.m. to consider the following matter:
 1. Private Attachment 3 to the Audit Services Branch Report – “Corporate Services – Court Services – South Office Audit Report” – Security of Municipal Property.

Committee resumed in public session at 2:59 p.m. with no report out.

The Audit Committee adjourned at 3:03 p.m.

Respectfully submitted,

**February 14, 2008
Newmarket, Ontario**

**M. Black
Chair**

(Report No. 1 of the Audit Committee was adopted, without amendment by Regional Council at its meeting on February 21, 2008.)

Jeffrey A. Abrams
(905) 830-4444 x 1302