

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL AUDIT COMMITTEE MEETING HELD ON FEBRUARY 8, 2007

**For Consideration by
The Council of The Regional Municipality of York
on February 22, 2007**

Chair: Mayor M. Black

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

Also Present: Mayor R. Grossi
Mayor F. Scarpitti

Staff Present: J. Abrams, P. Casey, J. Davidson, P. Duggan, M. Garrett, A. Bianchi,
J. Hulton

The Audit Committee began its meeting at 12:30 p.m. on February 8, 2007.

TABLE OF CONTENTS

1 AUDIT SERVICES BRANCH REPORT

2 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. Mayor M. Black was elected Chair and Regional Councillor J. Taylor was elected Vice Chair of the Audit Committee for 2007.

COMMUNICATION

2. Presentation by Kevin Travers, Associate Partner, KPMG and Communication from KPMG entitled "Audit Planning Report to the Audit Committee for the year ending December 31, 2006." **Received.**

OTHER BUSINESS

None

The Audit Committee adjourned at 1:10 p.m.

Respectfully submitted,

**February 8, 2007
Newmarket, Ontario**

**M. Black
Chair**

(Report No. 1 of the Audit Committee was adopted, without amendment, by Regional Council at its meeting held on February 22, 2007.)

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