

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL AUDIT COMMITTEE MEETING HELD ON MARCH 2, 2006

**For Consideration by
The Council of The Regional Municipality of York
on March 23, 2006**

Chair: Regional Councillor T. Van Bynen

Members: Regional Councillor O'Donnell
Mayor T. Taylor
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor J. Jones

Staff Present: J. Abrams, P. Casey, J. Davidson, P. Duggan, T. Haddad, E. Hankins, K. Hill, N. Garbe, M. Garrett, J. Hulton, L. Russell

The Audit Committee began its meeting at 9:35 a.m. on March 2, 2006.

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. Regional Councillor Van Bynen was elected Chair and Regional Councillor O'Donnell was elected Vice Chair of the Audit Committee for 2006.

The Audit Committee adjourned at 10:03 a.m.

Respectfully submitted,

**March 2, 2006
Newmarket, Ontario**

**T. Van Bynen
Chair**

***(Report No. 1 of the Audit Committee was adopted, without amendment, by
Regional Council at its meeting held on March 23, 2006.)***

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