

# **THE REGIONAL MUNICIPALITY OF YORK**

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## **REPORT NO. 1 OF THE REGIONAL AUDIT COMMITTEE MEETING HELD ON MARCH 3, 2005**

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**For Consideration by  
The Council of The Regional Municipality of York  
on March 31, 2005**

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Chair: Regional Councillor T. Van Bynen

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

Also Present: Mayor M. Black, Regional Councillor J. Jones

Staff Present: P. Casey, P. Duggan, S. Cartwright, M. Garrett, C. Harrison, K. Hill,  
J. Simmons

The Audit Committee began its meeting at 10:55 a.m. on March 3, 2005.

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#### **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:**

1. Regional Councillor Van Bynen was elected Chair and Regional Councillor O'Donnell was elected Vice Chair of the Audit Committee for 2005.

The Audit Committee adjourned at 11:15 a.m.

**Respectfully submitted,**

**March 3, 2005  
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 31, 2005.)***

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