THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 2
OF THE REGIONAL AUDIT COMMITTEE
MEETING HELD ON JUNE 9, 2011

For Consideration by
The Council of The Regional Municipality of York
on June 23, 2011

Vice Chair: Mayor G. Dawe

Members: Regional Councillor D. Schulte
Regional Councillor J. Taylor
Regional Chair B. Fisch (ex officio)

Staff Present: D. Basso, L. Bigioni, G. Boulianne, P. Casey, J. Davidson, P. Duggan, D. Kostopoulos, D. Kuzmyk, B. Macgregor, W. Marshall

The Audit Committee began its meeting at 2:03 p.m. on June 9, 2011.

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The Audit Committee advises Council of the following matters having been considered by the Audit Committee with the following action:

COMMUNICATION

1. Kevin Travers, KPMG LLP Chartered Accountants, regarding KPMG Audit Findings Report. **Received.**

5 PRIVATE SESSION

The Committee resolved into private session at 2:52 p.m. to consider the following:

1. Audit Services Branch Report - Private Attachment 3 – Tables C and D regarding Wireless Security – Security of Regional Property

The Committee resumed in public session at 2:57p.m. with no report out. Item 1 was reported out as part of Clause 3.

The Audit Committee adjourned at 2:57 p.m.

Respectfully submitted,

June 9, 2011	**G. Dawe**
Newmarket, Ontario	**Vice Chair**

(Report No. 2 of Audit Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on June 23, 2011.)

Ghislaine Boulianne
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