

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 3
OF THE REGIONAL AUDIT COMMITTEE
MEETING HELD ON OCTOBER 6, 2011**

**For Consideration by
The Council of The Regional Municipality of York
On October 20, 2011**

Chair: Mayor V. Hackson

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

Staff Present: G. Boulianne, P. Casey, J. Davidson, P. Duggan, B. Hughes, D. Kuzmyk,
K. Llewellyn-Thomas, B. Macgregor, W. Marshall

The Audit Committee began its meeting at 2:03 p.m. on October 6, 2011.

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- 1 AUDIT SERVICES BRANCH REPORT**
- 2 2012-2014 AUDIT PLAN**
- 3 UPDATE – COMMITTEE PROCEEDINGS**

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

COMMUNICATION

- 1. Kevin M. Travers, KPMG LLP Chartered Accountants, regarding Audit Planning Report. **Received.**

4 PRIVATE SESSION

The Committee resolved into private session at 2:31 p.m. to consider the following:

1. Private Attachment – Audit Services Branch Report - Security of Regional Property.

The Committee resumed in public session at 2:32 p.m. with no report out.

The Audit Committee adjourned at 2:33 p.m.

Respectfully submitted,

**October 6, 2011
Newmarket, Ontario**

**V. Hackson
Chair**

(Report No. 3 of the Audit Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on October 20, 2011.)

Ghislaine Boulianne
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