

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 3 OF THE REGIONAL AUDIT COMMITTEE MEETING HELD ON NOVEMBER 13, 2008

For Consideration by
The Council of The Regional Municipality of York
on November 20, 2008

Chair: Mayor M. Black

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

Staff Present: L. Bigioni, J. Davidson, P. Duggan, N. Garbe, M. Kemp, D. Kuzmyk, B. Macgregor, S. Neill, L. Russell

The Audit Committee began its meeting at 1:04 p.m. on November 13, 2008.

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- 1 INCLUSION OF CITIZEN MEMBERSHIP ON AUDIT COMMITTEE**
- 2 AUDIT SERVICES BRANCH REPORT**
- 3 UPDATE - COMMITTEE PROCEEDINGS**

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

PRESENTATION

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

COMMUNICATION

2. KMPG LLP Chartered Accountants, regarding, 'Audit Planning Report to the Audit Committee for the year ending December 31, 2008'. **Received.**

PRIVATE SESSION

The Committee resolved into private session at 1:16 p.m. to consider the following:

1. Private Attachments to Item D2 – Audit Services Branch Report - Security of Property/Solicitor-Client Privilege

The Committee resumed in public session at 1:30 p.m. with no report out. Its recommendation on the above matter will be forwarded to Council for consideration at its November 20, 2008 Private Session.

The Audit Committee adjourned at 1:31 p.m.

Respectfully submitted,

**November 13, 2008
Newmarket, Ontario**

**M. Black
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 November 20, 2008.)

Susan Neill
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