

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 4
OF THE REGIONAL
AUDIT COMMITTEE
MEETING HELD ON NOVEMBER 1, 2007**

**For Consideration by
The Council of The Regional Municipality of York
on November 15, 2007**

Chair: Mayor M. Black

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

Staff Present: J. Abrams, T. Appleby, P. Casey, B. Crowe, P. Duggan, N. Garbe, K. Hill, B. Macgregor, L. Russell

The Audit Committee began its meeting at 11:53 a.m. on November 1, 2007

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

COMMUNICATIONS

1. Presentation by Kevin Travers, Associate Partner, and Inna Glebova, Manager, KPMG, and communication from KPMG entitled "Audit Planning Report to the Audit Committee for the year ending December 31, 2007. **Received.**

OTHER BUSINESS

1. Regional Chair Fisch undertook to canvass the views of Members of Council on whether Audit Committee meetings should be held on the Thursday afternoon of the second week of the committee cycle, with a view to implementation at the March 2008 meeting of the Committee.

The Audit Committee adjourned at 11:32 a.m.

Respectfully submitted,

**November 1, 2007
Newmarket, Ontario**

**M. Black
Chair**

(Report No. 4 of the Audit Committee was adopted, without amendment, by Regional Council at its meeting held on November 15, 2007.)