THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 4
OF THE REGIONAL
AUDIT COMMITTEE
MEETING HELD ON NOVEMBER 3, 2005

For Consideration by
The Council of The Regional Municipality of York
on November 17, 2005

Chair: Regional Councillor T. Van Bynen

Members: Mayor T. Taylor
Regional Chair B. Fisch

Staff Present: A. Bianchi, P. Casey, P. Duggan, K. Hill, S. Cartwright,

The Audit Committee began its meeting at 8:45 a.m. on November 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:

COMMUNICATION

1. KPMG, Audit Planning Report to Audit Committee, for the Year ended December 31, 2005. **Received.**

PRESENTATION

2. Gerry Hagerman, Concurring Reviewer/Quality Assurance Associate Partner, KPMG, re. the KPMG Audit Planning Report. **Received.**

OTHER BUSINESS

The Committee resolved into Private Session at 9:01 a.m. for the purpose of considering a matter relating to the security of municipal property and resumed in Public Session at 9:11 a.m. with no report out.

The Audit Committee adjourned at 9:12 a.m.

Respectfully submitted,

November 3, 2005	**T. Van Bynen**
Newmarket, Ontario	**Chair**

(Report No. 4 of the Audit Committee was adopted, without amendment, by Regional Council at its meeting held on November 17, 2005.)

Denis Kelly
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