Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

A G E N D A

AUDIT COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

September 8, 2005

Immediately following the Finance and Administration Committee

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DISCLOSURE OF INTEREST

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A REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

1 Appointment of Auditors **01**

August 23, 2005, recommending that:

1. The firm of KPMG LLP be appointed as the municipal auditor for the Regional Municipality of York for the years 2005 to 2009 inclusive, at a fee of $125,500 for fiscal year 2005, and this fee will increase to $148,100 by 2009, for a total five year cost of $686,600.

2. The Regional Solicitor be authorized to prepare the necessary by-law to give effect to the foregoing.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.