

A meeting of the **Audit Committee** is held this day commencing at 8:15 o'clock a.m. in Room 407, 400 City Hall Square East, there being present the following members:

Maxwell Zalev, Chair
George Sandala

Regrets received from:

Bill Carter

Also present are the following resource personnel:

Onorio Colucci, Chief Financial Officer & City Treasurer
Todd Langlois, Auditor General
Helga Reidel, Chief Administrative Officer
Mario Sonego, City Engineer
Nick Thomas, KPMG
George Wilkki, City Solicitor
Karen Kadour, (A) Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 8:15 o'clock a.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. DECLARATIONS OF CONFLICT

None.

3. ADOPTION OF THE MINUTES

Moved by G. Sandala, seconded by M. Zalev,
That the minutes of the Audit Committee meetings held August 5, 2011 and September 13, 2011 **BE ADOPTED** as presented.
Carried.

4. ADDITIONS TO THE AGENDA

Moved by G. Sandala, seconded by M. Zalev,
That Rule 3.3 (c) of the *Procedure By-law 98-2011* be waived to add the following addition to the Agenda:

- 5.4 Personal Matter about an identifiable individual- s. 239(2)(b)

Carried.

5. IN CAMERA

Verbal Motion is presented by G. Sandala, seconded by M. Zalev, to move In Camera at 8:16 o'clock a.m. for discussion of the following items:

Item No.	Subject	Section Pursuant to Municipal Act, 2001 as amended
5.1	Personal matters about an identifiable individual, including municipal or local board employees - Hotline Summary Report	s. 239(2)(b)
5.2	Personal matters about an identifiable individual, including municipal or local board employees - Staffing Report	s. 239(2)(b)
5.3	Labour relations or employee negotiations Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board - Staffing Issues	s. 239(2)(d)(e)
5.4	Personal matters about an identifiable individual, including municipal or local board employees	s. 239(2)(b)

Motion Carried.

Discussion on the item of business (Item 4.1)

Discussion on the item of business (Item 4.2)

Discussion on the item of business (Item 4.3)

All administration with the exception of H. Reidel, G. Wilkki, and K. Kadour are asked to leave the meeting.

Discussion on the item of business (Item 4.4)

Verbal Motion is presented by G. Sandala, seconded by M. Zalev, to move back into public session at 9:59 o'clock a.m.

Motion Carried.

Moved by G. Sandala, seconded by M. Zalev, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In Camera Audit Committee meeting held January 26, 2012 directly to the Audit Committee for consideration at the next Regular Meeting.

That City Council **BE REQUESTED** to provide direction relating to the outstanding Auditor General's Office hotline calls.
Carried.

That the confidential verbal report of the Audit Committee relating to the personal matter about an identifiable individual, including municipal or local board employees - Staffing Report **BE RECEIVED** and further, that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of the Audit Committee.

That the confidential verbal report of the Audit Committee relating to the labour relations or employee negotiations and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board - Staffing Issues **BE RECEIVED** and further, that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of the Audit Committee.

That the confidential verbal report of the Audit Committee relating to the personal matter about an identifiable individual, including municipal or local board employees **BE RECEIVED** and further, that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of the Audit Committee.

Motion Carried.

6. DATE OF NEXT MEETING

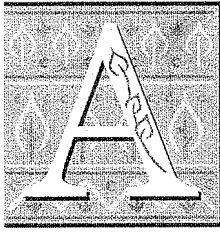
The next meeting will be at the call of the Chair.

7. ADJOURNMENT

There being no further business, the meeting is adjourned at 10:02 o'clock a.m.

CHAIR

(A) COMMITTEE COORDINATOR



A G E N D A
and Schedule "A" to the minutes of the
Audit Committee
meeting held January 26, 2012
8:15 o'clock a.m.
Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICTS**

3. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the Audit Committee meeting held August 5, 2011 and September 13, 2011 - *(attached)*.

4. **IN-CAMERA**

(I) Motion to move in-camera for the purpose of consideration of the item of business:

Item No.	Subject	Section-Pursuant to Municipal Act, 2001, as amended
4.1	Personal matters about an identifiable individual, including municipal or local board employees - <i>Hotline Summary Reort</i>	s. 239(2)(b)
4.2	Personal matters about an identifiable individual, including municipal or local board employees - <i>Staffing Reort</i>	s.239(2)(b)
4.3	Labour relations or employee negotiations Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board - <i>Startin!! issues</i>	s. 239(2)(d)(e)

(II) Motion to move back into public session for the purpose of adopting recommendations and providing instructions.

5. **DATE OF NEXT MEETING**

At the call of the Chair.

6. **ADJOURNMENT**