

**REPORT NO. 1 OF THE AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, JUNE 26, 2006**

4. That the Operating Variance Report for the Fourth Quarter of 2005 (Attachment 3) be received.

2 INTERNAL AUDIT REPORT OF MELVILLE PARK AND SURROUNDING SCHOOLS

The Audit Committee recommends:

- 1) That the recommendation contained in the following report of the City Auditor, dated June 20, 2006, be approved;
- 2) That the deputation of Mr. Paul De Buono, Vaughan Watch Inc., 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, be received; and
- 3) That the deputant submit his concerns regarding the school site in writing, for the City to forward the submission to the school board for review.

Recommendation

The City Auditor recommends :

That the Internal Audit Report of Melville Park and Surrounding Schools be received.

3 INTERNAL AUDIT REPORT ON WINTER CONTROL (PUBLIC WORKS DEPARTMENT)

The Audit Committee recommends approval of the recommendation contained in the following report of the City Auditor, dated June 20, 2006:

Recommendation

The City Auditor recommends:

That the Internal Audit Report On Winter Control, completed in June 2005, be received.

**4 INTERNAL AUDIT REPORT OF DEVELOPMENT PLANNING AND
POLICY PLANNING & URBAN DESIGN**

The Audit Committee recommends approval of the recommendation contained in the following report of the City Auditor, dated June 20, 2006:

Recommendation

The City Auditor recommends:

That the Internal Audit Report of Development Planning and Policy Planning & Urban Design be received.

5 INTERNAL AUDIT REPORT OF WATER, WASTEWATER AND DRAINAGE

The Audit Committee recommends:

- 1) That the recommendation contained in the following report of the City Auditor, dated June 20, 2006, be approved; and

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- 2) That the matter relating to service charges for water, wastewater and sewer services be referred to the Budget Committee to be dealt with during the 2007 budget process.

6 INTERNAL AUDIT REPORT OF THE RECREATION AND CULTURE DEPARTMENT

The Audit Committee recommends:

- 1) That the recommendation contained in the following report of the City Auditor, dated June 20, 2006, be approved; and
- 2) That the deputation of Mr. Paul De Buono, Vaughan Watch Inc., 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, be received.

Recommendation

The City Auditor recommends:

That the Internal Audit Report of the Recreation and Culture Department, completed in March 2006, be received.

**7 CITY OF VAUGHAN CAPITAL PROJECTS BUDGET TO ACTUAL STATUS REPORT –
FOURTH QUARTER 2005**

The Audit Committee recommends approval of the recommendation contained in the following report of the Director of Reserves & Investments, dated June 20, 2006:

Recommendation

The Director of Reserves & Investments in consultation with the Commissioner of Finance & Corporate Services recommends:

That this report be received for information purposes.

The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair