



**REPORT NO. 1 OF THE AUDIT COMMITTEE  
FOR CONSIDERATION BY COUNCIL, JUNE 25, 2007**

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2. That the 2006 Consolidated Financial Statements and Trust Fund Statements, (Attachment 1) be received; and
3. That the confidential Audit Findings report to Audit Committee for the year ended December 31, 2006 from KPMG (Attachment 2) be received; and
4. That the confidential Management letter from KPMG (Attachment 3) be received; and
5. That the Annual Operating Variance Report for the Fourth Quarter of 2006 (Attachment 4) be received.

**2 INTERNAL AUDIT REPORT OF ROADS MAINTENANCE (PUBLIC WORKS)**

**The Audit Committee recommends approval of the recommendation contained in the following report of the City Auditor, dated June 19, 2007:**

**Recommendation**

The City Auditor recommends:

That the Internal Audit Report of Roads Maintenance(Public Works) be received.

**3 INTERNAL AUDIT REPORT OF THE CLERKS DEPARTMENT**

**The Audit Committee recommends approval of the recommendation contained in the following report of the City Auditor, dated June 19, 2007:**

**Recommendation**

The City Auditor recommends:

That the Internal Audit Report of the Clerks Department be received.

**4 INTERNAL AUDIT REPORT OF THE FIRE DEPARTMENT**

**The Audit Committee recommends approval of the recommendation contained in the following report of the City Auditor, dated June 19, 2007:**

**Recommendation**

The City Auditor recommends:

That the Internal Audit Report of the Fire Department be received.

**5 INTERNAL AUDIT REPORT OF THE NEW CIVIC CENTRE-PRE-CONSTRUCTION PHASE**

**The Audit Committee recommends approval of the recommendation contained in the following report of the City Auditor, dated June 19, 2007:**

**Recommendation**

The City Auditor recommends:

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That the Internal Audit Report of the New Civic Centre-Pre-Construction Phase be received.

**6                    INTERNAL AUDIT REPORT OF WASTE MANAGEMENT-PUBLIC WORKS**

**The Audit Committee recommends approval of the recommendation contained in the following report of the City Auditor, dated June 19, 2007:**

**Recommendation**

The City Auditor recommends:

That the Internal Audit Report of Waste Management-Public Works be received.

**7                    INTERNAL AUDIT REPORT OF THE BUILDING STANDARDS DEPARTMENT**

**The Audit Committee recommends approval of the recommendation contained in the following report of the City Auditor, dated June 19, 2007:**

**Recommendation**

The City Auditor recommends:

That the Internal Audit Report of the Building Standards Department be received.

**8                    PERSONNEL MATTER**

**The Audit Committee recommends approval of the confidential recommendation of the Audit Committee (Closed Session) of June 19, 2007.**

**9                    2007 PLANNING REVENUE SHORTFALL**

**The Audit Committee recommends that the memorandum from the City Manager, dated June 12, 2007, be received and that the Commissioner of Planning bring forward a report to the first Audit and Operational Review Committee regarding the subject matter.**

The foregoing matter was brought to the attention of the committee by Councillor Di Vona.

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The meeting adjourned at 2:40 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair