

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 14, 2008

Item 1, Report No. 1, of the Audit and Operational Review Committee, which was adopted without amendment by the Council of the City of Vaughan on April 14, 2008.

1

CONFIRMATION / APPOINTMENT OF CHAIR

The Audit and Operational Review Committee recommends that Regional Councillor Rosati be appointed Chair of the Committee for the remainder of the term of Council.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 14, 2008

Item 2, Report No. 1, of the Audit and Operational Review Committee, which was adopted without amendment by the Council of the City of Vaughan on April 14, 2008.

2

PERSONAL MATTER

Item 5, Report No. 21, Committee of the Whole (Closed Session)

The Audit and Operational Review Committee recommends:

- 1) That the * correspondence from Ms. Carrie Liddy, dated April 4, 2008, be received;**
- 2) That the confidential memorandum from the City Manager to Mayor Jackson, dated April 8, 2008, be received;**
- 3) That the City Manager provide any response or additional documentation with respect to Ms. Liddy's April 4th letter, to the Audit and Operational Review Committee in advance of the Committee's scheduled meeting of May 6, 2008;**
- 4) That the Audit and Operational Review Committee be authorized to retain an external forensic auditor, if required, and that the external auditor report directly to the Audit and Operational Review Committee; and**
- 5) That the Internal Auditor be directed to facilitate the process.**

* provided to Members of Council only under separate cover as "Confidential".