



**EXECUTIVE COMMITTEE
(AUDIT) MINUTES
Monday, September 10, 2007
Main Committee Room
4:00 PM**

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PRESENT:

Mayor David Ryan
Councillor Dickerson
Councillor Littley
Councillor McLean
Councillor O'Connell

ABSENT:

Councillor Johnson
Councillor Pickles

ALSO PRESENT:

T. J. Quinn - Chief Administrative Officer
G. Paterson - Director, Corporate Services & Treasurer
K. Senior - Manager, Accounting Services
D. Bentley - City Clerk

GUESTS:

P. Jesty, Deloitte & Touche
P. Colavecchia, Deloitte & Touche

(I) ADOPTION OF MINUTES

Moved by Mayor Ryan
Seconded by Councillor Dickerson

That the minutes of the meeting held on Monday, February 12, 2007 be adopted.

CARRIED

Moved by Councillor Dickerson
Seconded by Councillor O'Connell

That the Committee move In Camera In accordance with the In Camera provisions of the *Municipal Act*. The purpose of the In Camera meeting was to deal with communications necessary for that purpose and a matter of which Council may hold a closed meeting (MFIPPA).

CARRIED



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Refer to the In Camera minutes for further information.

(II) MATTERS FOR CONSIDERATION

1. Director, Corporate Services & Treasurer,
Confidential Report CS 29-07
Auditors' Report on Audit Results

Moved by Mayor Ryan
Seconded by Councillor Dickerson

That the recommendation as contained in Confidential Report CS 29-07 of the Director, Corporate Services & Treasurer be adopted.

CARRIED

2. Director, Corporate Services & Treasurer, Report CS 33-07
2006 Year End Audit

Moved by Councillor Dickerson
Seconded by Councillor Littley

1. That Report CS 33-07 of the Director, Corporate Services & Treasurer be received; and,
2. That the 2006 draft Audited Consolidated Financial Statements for the City of Pickering be received and forwarded to Council for approval.

CARRIED

(III) OTHER BUSINESS

There were no items of Other Business.

(IV) ADJOURNMENT

The meeting adjourned at 5:23 p.m.