



A G E N D A
and Schedule "A" to the minutes of the
Audit Committee
meeting held September 13, 2011
8:00 o'clock a.m.
Room 406, 400 City Hall Square East

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICTS**

3. **IN-CAMERA**

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

Item No.	Subject	Section-Pursnant to Municipal Act, 2001, as amended
3.1	Personal matters about an identifiable individual, including municipal or local board emolovees	s. 239.(2)(b)

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

4. **DATE OF NEXT MEETING**

At the call of the Chair.

5. **ADJOURNMENT**