



**A G E N D A**  
and Schedule "A" to the minutes of the  
**Audit Committee**  
meeting held January 13, 2011  
8:15 o'clock a.m.  
Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held November 30, 2010 - ***enclosed***

3. **DECLARATIONS OF CONFLICT**

4. **PRESENTATION**

4.1 The Manager of the Office of Continuous Improvement, Melinda Munro to introduce and provide background of the OCI Charter.

5. **BUSINESS ITEMS**

5.1 Relocation of the AGO Office Move Update.  
The Manager of Facilities, Maintenance and Caretaking, John Miceli to provide a verbal update.

5.2 2010 Year-end Timelines Report – ***attached***

5.3 2011 AGO Audit Budget Request – ***to be delivered prior to meeting date.***  
**Note: Pages numbered 9 and 10 are to be discussed in camera.**

5.4 Draft 2011 AGO Audit Work Plan – Request for Approval - ***attached***

5.5 December 31, 2010 Hotline Summary– Request for Approval - ***attached***

6. **IN CAMERA**

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

<b>Item No.</b>	<b>Subject</b>	<b>Section-Pursuant to Municipal Act, 2001, as amended</b>
<b>5.3</b>	<b>2011 AGO Audit Budget Request – to be delivered prior to meeting date. <i>NOTE: Pages 9 and 10 are to be discussed in camera.</i></b>	<b>s. 239 (2) (e) litigation or potential litigation</b>

6.1	<b>Auditor General Status Verbal Update</b>	<b>s. 239.2 (a) the security of the property of the municipality or local board</b>  <b>s. 239.2(b) personal matters about an identifiable individual, including municipal or local board employees;</b>
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**(II) Motion to move back into public session for the purpose of adopting recommendations and providing instructions**

**7. DATE OF NEXT MEETING**

To be determined.

**8. ADJOURNMENT**