



TOWN OF AURORA AUDIT COMMITTEE MEETING REPORT

Council Chambers
Aurora Town Hall
Tuesday, March 24, 2015

ATTENDANCE

COUNCIL MEMBERS	Deputy Mayor Abel in the Chair, Councillors Gaertner (arrived 6:33 p.m.), Humfryes (arrived 6:33 p.m.), Kim, Mrakas, Thom, and Thompson
MEMBERS ABSENT	Councillor Pirri and Mayor Dawe
OTHER ATTENDEES	Chief Administrative Officer, Director of Corporate and Financial Services/Treasurer, Manager of Financial Planning, Financial Analyst, Town Clerk, and Council/Committee Secretary

The Chair called the meeting to order at 6.31 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

General Committee approved the agenda as circulated by Legal and Legislative Services.

3. DELEGATIONS

**(a) Giselle Bodkin, Partner, and Andrea Nauss, Manager, BDO Canada LLP
Re: Item 1 – CFS15-013 – Audit Plan for 2014 Fiscal Year**

Ms. Bodkin and Ms. Nauss presented an overview of the approach, scope, and delivery plan of the services provided by BDO Canada LLP for the audit of the consolidated financial statements of the Town.

General Committee received and referred the comments of the delegation to Item 1.

4. CONSIDERATION OF ITEMS

1. CFS15-013 – Audit Plan for 2014 Fiscal Year

General Committee recommends:

THAT Report No. CFS15-013 be received; and

THAT the 2014 year end Audit Plan as proposed by BDO Canada LLP be endorsed.

CARRIED

5. CLOSED SESSION

None

6. ADJOURNMENT

The meeting was adjourned at 6:52 p.m.

JOHN ABEL, DEPUTY MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE AUDIT COMMITTEE MEETING OF MARCH 24, 2015 RECEIVED FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON MARCH 31, 2015.