



Town of Aurora
Audit Committee
Meeting Minutes

Council Chambers, Aurora Town Hall
Tuesday, June 27, 2017

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Jason Gaertner, Manager of Financial Planning, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Michael de Rond, Town Clerk, and Sarah Murray, Council/Committee Secretary

The Chair called the meeting to order at 6:30 p.m.

1. Approval of the Agenda

Moved by Councillor Gaertner
Seconded by Councillor Thom

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

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

3. Delegations

**(a) Giselle Bodkin, Partner, and Andrea Nauss, Manager, BDO Canada LLP
Re: Item R1 – FS17-029 – 2016 Year-End Audited Financial Statements**

Ms. Bodkin and Ms. Nauss reviewed details of the 2016 Year-End Audited Financial Statements for The Corporation of the Town of Aurora.

**Moved by Councillor Thompson
Seconded by Councillor Kim**

That the comments of the delegation be received for information.

Carried

4. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS17-029 – 2016 Year-End Audited Financial Statements

**Moved by Councillor Thompson
Seconded by Councillor Pirri**

1. That Report No. FS17-029 be received; and
2. That the 2016 Audit Reports and Financial Statements for the year ended December 31, 2016, be approved and published in accordance with the *Municipal Act, 2001*, S.O. 2001, c25, Section 295, on the Town's website.

Carried

5. Adjournment

**Moved by Councillor Mrakas
Seconded by Councillor Gaertner**

That the meeting be adjourned at 6:56 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The minutes of the Council meeting of June 27, 2017, are subject to final approval and endorsement of the recommendations by Council on September 12, 2017.