



# TOWN OF AURORA AUDIT COMMITTEE MEETING REPORT

Council Chambers  
Aurora Town Hall  
Tuesday, March 29, 2016

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## ATTENDANCE

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfries (arrived 6:37 p.m.), Kim, Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	None
<b>OTHER ATTENDEES</b>	Chief Administrative Officer, Director of Corporate and Financial Services/Treasurer, Acting Director of Legal and Legislative Services/Town Clerk, and Council/Committee Secretary

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The Chair called the meeting to order at 6:33 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

Audit 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 – CFS16-013 – Audit Plan for 2015 Fiscal Year**

Ms. Bodkin and Ms. Nauss reviewed the details of the Audit Plan for the 2015 fiscal year.

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

**4. CONSIDERATION OF ITEMS**

**1. CFS16-013 – Audit Plan for 2015 Fiscal Year**

**Audit Committee recommends:**

THAT Report No. CFS16-013 be received; and

THAT the 2015 year end Audit Plan as proposed by BDO Canada LLP be endorsed.

**CARRIED**

**5. CLOSED SESSION**

None

**6. ADJOURNMENT**

The meeting was adjourned at 6:53 p.m.

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**GEOFFREY DAWE, MAYOR**

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**STEPHEN M. A. HUYCKE, TOWN CLERK**

THE REPORT OF THE AUDIT COMMITTEE MEETING OF MARCH 29, 2016, IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON APRIL 12, 2016.