



**CITY OF KENORA
AUDIT COMMITTEE
AGENDA**

TUESDAY, DECEMBER 4, 2007

11:30 A.M. TO 1:00 P.M.

CITY HALL COUNCIL CHAMBERS

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

November 29, 2007.

D. DEPUTATIONS

Martin R. Nelson and Cathy Nelson – External Auditors

E. REPORTS

Councillor A. Poirier - Chair

NO.	REPORT SUBJECT	DISPOSITION
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1.	2006 Annual Report and Audited Financial Statements
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RECOMMENDATION:

THAT the 2006 City of Kenora Annual Report, together with the 2006 Audited Financial Statements be forwarded to Council for approval.

2.	2006 Management Letter from External Auditors
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3.	Audit Committee Membership
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RECOMMENDATION:

THAT the Audit Committee support the extension of the appointment of Kathleen O'Flaherty to the City Audit Committee for a two year period, with a term to expire on 31 December 2009.

ITEMS ON HOLD:

N/A

OTHER BUSINESS

NEXT MEETING

- To be determined

Adjournment.