

28 October 2009



City Council Committee Report

To: Mayor & Council

Fr: Joanne L. McMillin, City Clerk

Re: Adoption of Audit Committee Terms of Reference

Recommendation:

That Council give three readings to a by-law to formally adopt the Terms of Reference for the City of Kenora Audit Committee.

Background:

In 2004 Council adopted the Terms of Reference for the Audit Committee by way of resolution and recently it came to light that this may be the only Terms of Reference not formally adopted by by-law. In order to be consistent, and in keeping with the Municipal Act whereby Council exercises its powers by by-law, the required by-law should be adopted as a housekeeping item.

Budget:

N/A

Communication Plan/Notice By-law Requirements:

N/A

/jmc