



24 April 2012

**City Council
Committee Report**

To: Mayor Canfield & Members of Council

Fr: Lisa Oakes, Budget/Auditor General

Re: Appointments to Audit Committee

Recommendation:

That as recommended by the Audit Committee, Council hereby re-appoints the following Members to the City of Kenora Audit Committee in accordance with the terms set out below:

- Kathleen O'Flaherty to November 30, 2013
- Cindy Gasparani to November 30, 2014; and further

That Resolution Number 4 dated December 6, 2010 be and is hereby rescinded.

Background:

Following the adoption of the Terms of Reference for the Audit Committee, members shall be appointed at the pleasure of Council. The external Committee members shall be appointed for a period of one, two, or three years, or a portion thereof, with termination dates staggered to ensure an overlap of terms and continuity of experience.

The term for the first Citizen Rep member expired in 2011 and the term for the second Citizen Rep is set to expire in November 2012. In the past, this Committee has struggled in attracting citizen representatives for its membership. In addition, through separate report, it is being recommended that the terms of reference for this committee be amended to include one additional citizen rep, which will need to be recruited. As such, it is being recommended that the terms for the existing Citizen Reps each be extended for a two year period. Both individuals have indicated their willingness to remain as participants on this committee. This was discussed at the recent Audit Committee, and that committee has recommended the extension of these terms for approval at the Council level.

Budget:

N/A

Communication Plan/Notice By-law Requirements:

Circulation to Budget/Auditor General, Audit Committee