



**27 September 2012**

**City Council  
Committee Report**

**To: Mayor Canfield & Members of Council**

**Fr: Lisa Oakes**

**Re: Elimination of Audit Committee and Revoke Terms of Reference**

**Recommendation:**

That Council of the City of Kenora hereby dissolves the City's Audit Committee, effective November 30, 2012; and

That Council give three readings to a by-law to repeal Terms of Reference By-law Number 60-2012, effective November 30, 2012; and

That all current appointments to the City's Audit Committee will be rescinded as of November 30, 2012; and further

That Council expresses sincere thanks and appreciation to the Members of the Audit Committee for their time and commitment over the years while serving on the Committee.

**Background:**

The Audit Committee was appointed by Council. The Terms of Reference for the Audit Committee was comprised of six members; three Members of Council, the Mayor (ex officio), recently from two to three Citizen Appointees. This committee is an independent Committee of Council. In the recent changes to add an additional Citizen appointee, the challenges of finding another appointee became difficult.

As it has been determined we no longer require this Committee and will be eliminating the Audit Committee and revoking the Terms of Reference effective November 30, 2012.

**Budget:**

N/A

**Communication Plan/Notice By-law Requirements:**

Members will be contacted in advance of this report so they are aware of recommendation.