

## COMPLIANCE AUDIT COMMITTEE

### AGENDA

#### MEETING NO. 5

Date of Meeting: Tuesday, September 18, 2007  
Time: 9:30 a.m.  
Location: Room No. 302  
Metro Hall  
55 John Street  
Toronto, Ontario

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If the Committee wishes to meet in closed session (privately) during its Meeting, a Member must make a motion to do so and the reason given (in accordance with the *City of Toronto Act, 2006*).

Declarations of Interest Pursuant to the *Municipal Conflict of Interest Act*

1. CONFIRMATION OF MINUTES – JULY 16, 2007.
2. CONSIDERATION OF AUDITOR'S REPORT ON THE COMPLIANCE AUDIT OF THE ELECTION CAMPAIGN FINANCES OF DONALD BLAIR.
3. SELECTION OF AUDITOR FOR CONDUCTING A COMPLIANCE AUDIT OF THE ELECTION CAMPAIGN FINANCES OF KEITH SWEENEY.
4. ANY OTHER BUSINESS.