

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Special Meeting of the Audit Committee

Meeting No. 1

Thursday, December 4, 2003

The Audit Committee met on Thursday, December 4, 2003, in the Council Chambers, City Hall, Toronto to elect the Chair and Vice-Chair of the Audit Committee for the term of office commencing December 4, 2003 and expiring on May 31, 2005.

The meeting commenced at 3:38 p.m.

Members Present:

Councillor B. Balkissoon
Councillor M. Del Grande
Councillor P. Fletcher
Councillor D. Holyday
Councillor K. Stintz
Mayor D. Miller

1. ELECTION OF CHAIR OF THE AUDIT COMMITTEE

The Clerk's representative assumed the Chair and called for nominations for the office of the Chair of the Audit Committee for the term of office commencing December 4, 2003 and expiring May 31, 2005.

Councillor Holyday, Ward 3, Etobicoke-Centre, moved that Councillor Balkissoon, Ward 41, Scarborough-Rouge River, be nominated as Chair of the Audit Committee.

There being no further nominations, the Clerk's representative declared the nominations closed.

The Clerk's representative declared Councillor Balkissoon, Ward 41 – Scarborough-Rouge River, duly elected as Chair of the Audit Committee.

2. ELECTION OF VICE-CHAIR OF THE AUDIT COMMITTEE.

The Clerk's representative called for nominations for the office of the Vice-Chair of the Audit Committee for the term of office commencing December 4, 2003 and expiring May 31, 2005.

Councillor Balkissoon, Ward 41, Scarborough-Rouge River, moved that Councillor Holyday, Ward 3 – Etobicoke-Centre, be nominated as Vice-Chair of the Audit Committee.

There being no further nominations, the Clerk's representative declared the nominations closed.

The Clerk's representative declared Councillor Holyday, Ward 3 - Etobicoke-Centre, duly elected as Vice-Chair of the Audit Committee.

The Audit Committee adjourned its meeting at 3:40 p.m.

Chair.