Authority: Special Committee to Review the Final Report of the Toronto Transition Team Report No. 10, Clause No. 8, as adopted by Council on July 29, 30 and 31, 1998 Enacted by Council: October 2, 1998

CITY OF TORONTO

BY-LAW No. 679-1998

To amend Procedural By-law No. 23-1998 respecting the reporting relationships of the Audit Committee and the City Auditor.

The Council of the City of Toronto HEREBY ENACTS as follows:

1. By-law No. 23-1998, being a by-law "To Govern the Proceedings of the Council and the Committees thereof", as amended, is amended by deleting section 83 and substituting the following:

"Audit Committee 83. (1) There shall be an Audit Committee which shall be responsible for arranging for and considering the annual external audit of the City's books and shall report directly to Council.

(2) The City Auditor shall report to Council through the Audit Committee.

(3) Despite subsection (2), nothing in this section shall be deemed to authorize the Audit Committee to prohibit or interfere with the City Auditor in carrying out his or her statutory duties under provincial legislation."

2. Subparagraph 90(7) of By-law No. 23-1998, being a by-law "To Govern the Proceedings of the Council and the Committees thereof", as amended, is amended by deleting the words "from the Finance, Legal and Audit departments", and substituting the following:

"from the Finance and Legal departments".

ENACTED AND PASSED this 2nd day of October, A.D. 1998.

CASE OOTES, Deputy Mayor NOVINA WONG, City Clerk

(Corporate Seal)