

NOTICE OF MEETING AUDIT COMMITTEE

The Chair of the Audit Committee has called a meeting for **Wednesday, December 16, 2009 at 10:00 a.m. in Committee Room 1.**

Please note that due to the cancellation of the December 4, 2009 meeting of the Audit Committee, all Items which had been submitted for that date will be brought forward to the December 16, 2009 meeting of the Audit Committee. **This Agenda will not be reprinted - please bring this material to the meeting.**

For further information or assistance, please contact Rosemary MacKenzie, Council Administrator at (416) 392-8021 or e-mail at rmacken@toronto.ca.

CITY CLERK

December 7, 2009

Audit Committee		
Councillor Doug Holyday, Chair Councillor Chin Lee, Vice-Chair	Councillor Mike Del Grande Councillor Rob Ford	Councillor John Parker Councillor Anthony Perruzza

Special Assistance for Members of the Public: City staff can arrange for special assistance with some advance notice. If you need special assistance, please call (416-392-8021), TTY 416-338-0889 or e-mail rmacken@toronto.ca.

Closed Meeting Requirements: If the Audit Committee wants to meet in closed session (privately), a member of the committee must make a motion to do so and give the reason why the Committee has to meet privately. (City of Toronto Act, 2006)

Notice to people writing or making presentations to the Audit Committee: The City of Toronto Act, 2006 and the City of Toronto Municipal Code authorize the City of Toronto to collect any personal information in your communication or presentation to City Council or its committees.

The City collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the City, you should be aware that your name and the fact that you communicated with the City will become part of the public record and will appear on the City's website. The City will also make your communication and any personal information in it – such as your postal address, telephone number or e-mail address – available to the public, unless you expressly request the City to remove it.

The City videotapes committee and community council meetings. If you make a presentation to a committee or community council, the City will be videotaping you and City staff may make the video tapes available to the public.

If you want to learn more about why and how the City collects your information, write to the City Clerk's Office, City Hall, 100 Queen Street West, Toronto ON M5H 2N2 or by calling 416-392-8021.