

Other Items Considered by the Audit Committee

(a) 1998 Financial Statements of Various Business Improvement Areas.

The Audit Committee reports having received the following report for information:

(November 30, 1999) from the City Auditor, respecting 1998 Financial Statements of Various Business Improvement Areas, recommending that this report be received for information.

(b) Purchase of Bulk Common Coarse Rock Salt (Road Salt).

The Audit Committee reports having received the following report for information:

(November 10, 1999) from the Commissioner of Works and Emergency Services and Chief Financial Officer and Treasurer, respecting Purchase of Bulk Common Coarse Rock Salt (Road Salt), recommending that this report be received for information.

(c) Report to the Audit Committee – 1999 Audit Planning.

The Audit Committee reports having received the following report for information:

(November 30, 1999) from Ernst & Young, respecting 1999 Audit Planning, and recommending that this report be received for information.

(d) Councillor's Use of Corporate Vehicles.

The Audit Committee reports having recommended to the Administration Committee the adoption of the following report (November 30, 1999) from the City Auditor:

The Audit Committee further reports, having requested the Commissioner of Corporate Services, in consultation with appropriate officials to report directly to the Administration Committee on:

- (1) the employees who would be affected by the termination of this program, detailing those who would be entitled to receive long-term disability payments and those who would be entitled to receive Workers' Compensation payments, and the cost to the City;
- (2) the future employment impact on employees should the program be terminated; and

- (3) the suggestions contained in the communication (December 10, 1999) from Councillor Duguid:

(November 30, 1999) from the City Auditor respecting Councillor's Use of Corporate Vehicles, and recommending that in view of the potential savings that could be realized from alternative means of transportation, the need to maintain a dedicated fleet of vehicles and full-time staff to provide transportation services for Members of Council be referred to the Acting Commissioner of Corporate Services and the Chief Financial Officer and Treasurer for consideration during the 2000 operating budget process.

(e) 1999 Audit Workplan – Status Report.

The Audit Committee reports having received the following report:

(November 29, 1999) from the City Auditor respecting 1999 Audit Workplan, and recommending that this report be received for information.

(f) In Camera Matter

The Audit Committee reports having adjourned its public session to meet in Camera to consider a matter the subject of which deals with a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act.

The Audit Committee further reports having received for information the confidential report (December 8, 1999) from the City Auditor, which was forwarded to Members of Council with the supplementary Agenda for the Committee.

(g) In Camera Matter

The Audit Committee reports having adjourned its public session to meet in Camera to consider a matter the subject of which deals with a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act.

The Audit Committee report having provided the City Auditor with confidential instructions and the matter remained in Camera.