

Clause embodied in Report No. 1 of the Audit Committee, which was before the Council of the City of Toronto at its meeting held on March 6, 7 and 8, 2001.

## 7

**Other Items Considered by the Committee**

*(City Council at its meeting held on March 6, 7 and 8, 2001, received this Clause, for information, subject to striking out and referring Item (c) entitled "Response to the 'Review of the Investigation of Sexual Assaults --Toronto Police Service' ", embodied therein, back to the Audit Committee for further consideration.)*

**(a) Audit Services – 2001 Operating Plan and Budget.**

**The Audit Committee reports having approved the 2001 Operating Plan and Budget for Audit Services attached to the report (February 1, 2001) from the City Auditor and having forwarded same to the Budget Advisory Committee:**

(February 1, 2001) from the City Auditor respecting Audit Services – 2001 Operating Plan and Budget recommending that the attached 2001 Operating Plan and Budget for Audit Services be approved and forwarded to the Budget Advisory Committee.

**(b) Toronto Zoo - Cash Control Procedures Review.**

**The Audit Committee reports having received the following communication for information:**

(January 23, 2001) from the Secretary, Board of Management, Toronto Zoo, advising that the Board of Management of the Toronto Zoo concurred with the recommendation contained in the report (January 15, 2001) from the City Auditor addressed to the Board of Management of the Toronto Zoo, reporting on the review of the cash handling and related financial procedures at the Toronto Zoo as requested by the Toronto Zoo's General Manager & C.E.O., and recommending that this report be received and forwarded to the City's Audit Committee for information.

**(c) Response to the "Review of the Investigation of Sexual Assaults --Toronto Police Service".**

**The Audit Committee reports having received the following communication:**

(January 9, 2001) from the Chair, Toronto Police Services Board respecting Response to the "Review of the Investigation of Sexual Assaults --Toronto Police Service", and recommending that the Audit Committee receive this report.

**(d) Presentation from City Auditor – Mandate and Budget.**

**The Audit Committee report having received an oral presentation from the City Auditor respecting Mandate and Budget.**

**(e) Process of Appointment of Auditor General.**

**The Audit Committee reports having requested its Chair to meet with the Mayor to express the Committee's concerns respecting the process of appointment of the Auditor General and report back to the Committee at its next meeting.**

**(f) Election of Chair.**

**The Audit Committee reports having elected Councillor Bas Balkissoon as Chair and Councillor Doug Holyday as Vice-Chair until May 31, 2002 and until their successors are appointed.**