

City Clerk's Office

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December 8, 2008

To: City Council
From: City Clerk
Subject: Appointment of the Audit Committee

Background:

City Council on December 1, 2 and 3, 2008, during its consideration of Striking Committee Item ST10.1, headed "Council Member Appointments to Executive, Standing and Special Committees, City Agencies and Advisory Bodies" deferred the appointment of the Audit Committee, given that the Executive Committee had decided to consider a proposal to remove restrictions on Membership of the Audit Committee at its January 5, 2009 meeting, until the recommendation of the Executive Committee is before Council.

As the recommendation of the Executive Committee respecting the removal of restrictions on the membership of the Audit Committee is now before Council as Executive Committee Item EX28.8, the following Recommendation 2i of the Striking Committee is submitted for Council's consideration:

Recommendation:

The Striking Committee recommends that:

- 2i. Audit Committee**
(six members who cannot be Chairs of Standing Committee, Chairs of Community Councils, or Members of the Budget Committee)

Councillor Mike Del Grande
Councillor Rob Ford
Councillor Doug Holyday
Councillor Chin Lee
Councillor John Parker
Councillor Anthony Perruzza

(The Audit Committee elects its Chair from its Members)

for City Clerk

M. Toft/rm