

COMMITTEE AGENDA



CONSOLIDATED AS OF NOVEMBER 15, 2013

TO **Audit Committee**

DATE November 19, 2013

LOCATION Council Chambers, Guelph City Hall, 1 Carden Street

TIME 3:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

CONFIRMATION OF MINUTES – November 4, 2013 Open and Closed Meeting Minutes

PRESENTATIONS (Items with no accompanying report)

a) None.

CLOSED MEETING

THAT the Audit Committee now hold a meeting that is closed to the public with respect to:

1. **Confidential Labour Relations Matter**

Sec. 239 2(a) Security of the property of the municipality
Sec. 239 2(d) Labour relations or employee negotiations

CONSENT AGENDA

The following resolutions have been prepared to facilitate the Committee's consideration of the various matters and are suggested for consideration. If the Committee wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Audit Committee Consent Agenda will be approved in one resolution.

ITEM	CITY PRESENTATION	DELEGATIONS	TO BE EXTRACTED
AUD-2013.16 Overtime Audit Report	<ul style="list-style-type: none">Loretta Alonzo, Internal Auditor		√
AUD-2013.17 Overtime Audit: Management's Response	<ul style="list-style-type: none">Ann Pappert, CAO		√

Resolution to adopt the balance of the Audit Committee Consent Agenda.

ITEMS EXTRACTED FROM CONSENT AGENDA

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)
- 2) staff presentations only
- 3) all others.

STAFF UPDATES AND ANNOUNCEMENTS

ADJOURNMENT

NEXT MEETING – January 22, 2014