

Office of the Regional Clerk  
CORPORATE SERVICES DEPARTMENT

A G E N D A

AUDIT COMMITTEE

Committee Room "A"  
Administrative Centre  
17250 Yonge Street  
Newmarket, Ontario

February 8, 2007

Immediately following Finance  
and Administration which  
commences at 9:00 a.m.

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DISCLOSURE OF INTEREST

ELECTION OF CHAIR FOR 2007

ELECTION OF VICE-CHAIR FOR 2007

Page No.

**A DEPUTATIONS**

None

**B PRESENTATIONS**

None

**C COMMUNICATION**

- |    |  |           |
|----|--|-----------|
| 1. | KPMG, Audit Planning Report to the Audit Committee for the year ending<br>December 31, 2006. | <b>01</b> |
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**D REPORTS**

**REPORTS SUBMITTED BY THE  
DIRECTOR, AUDIT SERVICES**

- |          |                                     |           |
|----------|-------------------------------------|-----------|
| <b>1</b> | <b>Audit Services Branch Report</b> | <b>17</b> |
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January 29, 2007, recommending that this report be received for information by  
the Audit Committee and Regional Council.

**OTHER BUSINESS**

## **ADJOURNMENT**

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.