



MINUTES

AUDIT SUB-COMMITTEE ON EXTERNAL AUDITOR SELECTION

HELD 2012 DECEMBER 19 AT 8:00 AM

IN THE GERALD J. MAIER MEETING ROOM

PRESENT:

Alderman R. Pootmans, Chair
Citizen Representative Mr. B. Day, Vice-Chair
Alderman B. Pincott
Alderman G. MacLeod

ALSO PRESENT:

Senior Research Officer, L. Hall
Legislative Assistant, D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. ELECTION OF CHAIR AND VICE-CHAIR

Following nomination procedures, Alderman Pootmans was elected Chair of the Audit Sub-Committee on External Auditor Selection, by acclamation.

Following nomination procedures, Citizen Representative Mr. Day was elected Vice-Chair of the Audit Sub-Committee on External Auditor Selection.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Pincott, that the Agenda for the 2012 December 19 Regular Meeting of the Audit Sub-Committee on External Auditor Selection be confirmed.

CARRIED

3. NEW BUSINESS

3.1 SELECTION OF EXTERNAL AUDITOR FOR THE 2013 FISCAL YEAR,
EAS2012-0861

APPROVE, Moved by Alderman Pincott, that Administration Recommendation 1 contained in Report EAS2012-0861 be filed and the following be substituted and approved, **after amendment:**

The Audit Sub-Committee on External Auditor Selection proceed with a Request for Proposal (RFP) process to select the City's External Auditor for the period commencing with the **2013** fiscal year.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Mr. Day, that this meeting adjourn at 8:33 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Audit Sub-Committee on External Auditor Selection will be scheduled at the Call of the Chair.