



Audit Committee Report
Tuesday, October 3, 2017
10:00 a.m.
Council Chamber, Town Hall

Members Present:

Chair: Councillor N. deBoer
Mayor A. Thompson
Councillor D. Beffort
Councillor G. McClure

Town Staff Present:

General Manager, Corporate Services/Town Clerk: C. deGorter
Deputy Clerk: A. Fusco
Treasurer: H. Haire
General Manager, Finance & Infrastructure Services/Chief Financial Officer: F. Wong
Coordinator, Council Committee: E. Robert

CALL TO ORDER

Chair N. deBoer called the meeting to order at 10:01 a.m.

DECLARATION OF PECUNIARY INTEREST – none stated.

REGULAR BUSINESS

The Audit Committee recommends adoption of the following motion:

Moved by: A. Thompson Seconded by D. Beffort

STAFF REPORT REGARDING EXTERNAL AUDIT SERVICES REQUEST FOR PROPOSAL AWARD.

That the External Audit Services Request for Proposal be awarded to the highest ranked proponent, Millards, Rouse and Rosebrugh LLP, for a period of one year (starting October 11, 2017) in the total amount of \$43,884.00 (including non-refundable HST),

That the Treasurer be authorized to extend the agreement for four (4) separate one (1) year periods; and

That the Mayor and Clerk be authorized to sign a one year agreement and up-to four separate one-year extension agreements for external audit services with the accounting firm, Millards, Rouse and Rosebrugh LLP.

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 10, 2017.

ADJOURNMENT

The meeting adjourned at 10:05 a.m.