Minute No. 235
Report – Executive Policy Committee - February 14, 2007

Item No. 5 Audit Department - Business Plan 2007 to 2009
File FA-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Audit Department Business Plan for 2007 to 2009 be approved as submitted.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Executive Policy Committee - February 14, 2007

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 14, 2007, the Executive Policy Committee concurred in the recommendation of the Audit Committee and submitted the matter to Council.

AUDIT COMMITTEE RECOMMENDATION:

On February 13, 2007, the Audit Committee recommended to the Executive Policy Committee and Council that the Audit Department Business Plan for 2007 to 2009 be approved as submitted.