Minute No. 301
Report – Executive Policy Committee – March 21, 2007

Item No. 3 Reserves Administration Audit
File FA-2

COUNCIL DECISION:

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

1. That the Reserves Administration Audit dated December 2006 be received as information.

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

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DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 21, 2007, the Executive Policy Committee concurred in the recommendation of the Audit Committee and submitted the matter to Council.

AUDIT COMMITTEE RECOMMENDATION:

On March 19, 2007, the Audit Committee recommended that the Reserves Administration Audit dated December 2006 be received as information, and submitted the matter to the Executive Policy Committee and Council.

On February 13, 2007, the Audit Committee adjourned the matter to a meeting at the call of the Chairperson.