**Minute No. 27**
**Report – Executive Policy Committee – November 16, 2005**

**Item No. 5** **Audit Department - 2004 Annual Report on Performance**
**File FA-2**

COUNCIL DECISION:

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

1. That the Audit Department's 2004 Report on Performance 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.

**Report – Executive Policy Committee – November 16, 2005**

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 November 16, 2005, the Executive Policy Committee concurred in the recommendation of the Audit Committee and submitted the matter to Council.

AUDIT COMMITTEE RECOMMENDATION:

On October 20, 2005, the Audit Committee concurred in the recommendation of the City Auditor and received as information the 2004 Report on Performance, and recommended that the Executive Policy Committee submit the Report to Council for information.