COMMUNICATIONS

From the Acting City Auditor, Audit Department

Submitting communication dated June 9, 2009 advising that in accordance with the *Councillors' Representation Allowance Fund Policy Requirements*, he has conducted an audit of the Councillors' Representation Allowance expenditures incurred by each City Councillor during 2008. He has provided an opinion for all fifteen present Councillors.

Advising that the City Clerk's Department is responsible for reviewing and processing expenditures in accordance with this policy, while the Secretariat Committee oversees the policy including making policy interpretation decisions. His audit is limited to determining whether the Councillors' Representation Allowance expenditures complied with the *Councillors' Representation Allowance Fund Policy Requirements* in all significant respects.

Also advising that he conducted his audit in accordance with generally accepted auditing standards. Those standards require that he plan and perform an audit to obtain reasonable assurance that the Councillors' Representation Allowance expenditures comply with the criteria established by the provisions of the policy referred to above. Such an audit includes examining, on a test basis, evidence supporting the amounts, purpose, approval, recording and reporting of expenditures for compliance with the *Councillors' Representation Allowance Fund Policy Requirements.*

Further advising that expenditures for all fifteen City Councillors were found to be in compliance with the Policy in all significant respects; therefore he was able to provide an unqualified audit opinion. The individual audit opinions and accounts are submitted for information including a summary of expenditures. eFile GC-2

Communications (continued):

From the Deputy Chief Administrative Officer/Chief Financial Officer,

Submitting communication dated June 9, 2009 advising that the 2008 Annual Financial Report and the 2008 Detailed Financial Statements include the Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2008, and related Auditors' Report. These Consolidated Financial Statements were reviewed and concurred by Audit Committee at their meeting on April 27, 2009.

Further advising that the 2008 Detailed Financial Statements also include individual financial statements for each of the City's General Tax-Supported Funds, Reserve and Service Funds, Special Operating Agencies, City-Owned Utilities, Wholly-Owned Corporations, the Sinking Fund Trustees of The City of Winnipeg, as well as other financial statements and various financial statistics and debenture debt information. File F-1

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on May 27, 2009, draft by-law to amend the Osborne Village Neighbourhood By-law No. 220/2006, in the City Centre Community, which by-law may receive second and third readings.
File SPA 2/2008 (By-law No. 5/2009)

From the City Solicitor/Manager of Legal Services,

Submitting draft by-law to amend the Planning, Development and Building Fees By-law No. 77/2009, which by-law may receive all three readings.

Advising that the amendment corrects numerical errors in S. 158 of the Planning, Development and Building Fees By-law No. 77/2009, which apparently resulted from incorrect calculations done at the time By-law No. 77/2009 was drafted. Advising that the correct numbers accurately reflect the increases to these fees by 11%, approved by Council at its meeting of March 25, 2009.
eFile EP-1 (By-law No. 90/2009)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 16, 2008, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at the southwest corner of Templeton Avenue and McGregor Street in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. . File DASZ 9/2008
(By-law No. 91/2009)

Communications (continued):

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 18, 2007, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 3348 Waverley Street, in the Riel Community, which by-law may receive all three readings.
File DASZ 7/2007 (By-law No. 94/2009)