



MEDIA RELEASE: Friday, December 9, 4:30 p.m.

REGIONAL MUNICIPALITY OF WATERLOO AUDIT COMMITTEE AGENDA

Monday, December 12, 2011
5:00 p.m.
(Dinner to be provided at 4:30 p.m.)
Room 218
150 Frederick Street, Kitchener, Ontario

1. MOTION TO GO INTO CLOSED SESSION

THAT a closed meeting of Audit Committee be held on December 12, 2011 during open session of Audit Committee in Room 218 at 150 Frederick Street in accordance with Section 239 of the *Municipal Act*, 2001, for the purposes of considering the following subject matters:

- a) the receiving of advice that is subject to solicitor-client privilege, pertaining to a procurement matter

2. MOTION TO RECONVENE INTO OPEN SESSION

3. DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

4. DELEGATIONS

5. PRESENTATIONS

a) PRESENTATION – GRANT THORNTON (15 minutes)

- QUESTIONS (10 minutes)

b) PRESENTATION – DELOITTE (15 minutes)

- QUESTIONS (10 minutes)

c) PRESENTATION - KPMG (15 minutes)

- QUESTIONS (10 minutes)

6. INFORMATION/CORRESPONDENCE

7. OTHER BUSINESS

8. NEXT MEETING – to be announced

9. ADJOURN