



REGIONAL MUNICIPALITY OF WATERLOO AUDIT COMMITTEE MINUTES

Monday, December 12, 2011
5:00 p.m.
Room 218
150 Frederick Street, Kitchener, Ontario

Present were: Chair T. Galloway, K. Seiling, S. Strickland, J. Wideman and C. Zehr

MOTION TO GO INTO CLOSED SESSION

MOVED by J. Wideman
SECONDED by S. Strickland

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

CARRIED

MOTION TO RECONVENE INTO OPEN SESSION

MOVED by K. Seiling
SECONDED by J. Wideman

THAT the meeting reconvene into Open Session.

CARRIED

The Committee directed staff to proceed with the scheduled presentations from auditors without the Audit Committee attending, and to bring a recommendation as to the procurement of external auditor services to an upcoming Administration and Finance Committee meeting.

NEXT MEETING – To be announced

ADJOURN

MOVED by K. Seiling
SECONDED by S. Strickland

THAT the meeting adjourn at 5:21 p.m.

CARRIED

COMMITTEE CHAIR, *T. Galloway*

COMMITTEE CLERK, *M. Grivicic*