



## **Audit Sub-Committee**

### **AGENDA 7**

**Thursday, 13 September 2012, 1:30 p.m.**

**Champlain Room, 110 Laurier Avenue West**

**Diane Blais, Coordinator  
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**Committee Members:**

**Chair: Councillor R. Chiarelli**

**Vice-Chair: Councillor / conseiller A. Hubley**

**Councillors R. Bloess, S. Desroches, K. Egli, E. El-Chantiry, M. Wilkinson**

DECLARATIONS OF INTEREST /

CONFIRMATION OF MINUTES

Minutes 6 – 24 May 2012

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information number at least 24 hours in advance of the meeting.*

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## AUDITOR GENERAL'S OFFICE

1. OFFICE OF THE AUDITOR GENERAL (OAG) – 2013 WORK PLAN, BY-LAW AND PROTOCOL AMENDMENTS AND SUCCESSION PLAN  
[ACS2012-OAG-BVG-0002](#) CITY-WIDE

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**That the Audit Sub-Committee recommend that the Finance and Economic Development Committee recommend Council approve the 2013 OAG's Work Plan and the amendments to the Audit Protocol and receive this report.**

### NOTICES OF MOTION (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

### INQUIRIES

### OTHER BUSINESS

### ADJOURNMENT

### NEXT MEETING

**Thursday, 11 October 2012**

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- Note:**
- 1. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.**
  - 2. Reports requiring Standing Committee and Council consideration will normally be presented to the Finance and Economic Development Committee on 2 October 2012.**