



Location:	Committee Room C-11, Tom Davies Square
Commencement:	4:00 PM
Adjournment:	5:35 PM

## Minutes

**For the 5<sup>th</sup> Audit Committee Meeting held  
Wednesday, April 20, 2011**

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### **COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR**

#### Present

Councillors Cimino, Barbeau; Dutrisac (A. 4:10); Dupuis; Rivest; Kilgour. Belli, Craig, Caldarelli, Kett; Landry-Altmann; Mayor Matichuk

#### City Officials

Doug Nadorozny, Chief Administrative Officer; Lorella Hayes, Chief Financial Officer/Treasurer; Brian Bigger, Auditor General; Jamie Canapini, City Solicitor; Christine Hogart, Chief of Staff, Mayor's Office; Angie Haché, City Clerk

#### Declarations of Pecuniary Interest

None Declared.

#### "Closed Session"

2011-11 Barbeau-Belli: THAT the Audit Committee move to Closed Meeting to deal with one Litigation or Potential Litigation/Personal Matter regarding Access to Information and an Identifiable Individual in accordance with the Municipal Act, 2001, s.239 (2).

**CARRIED**

The Committee moved into closed session at 4:02 p.m.

The Committee moved into open session at 5:34 p.m.

### **MATTERS ARISING FROM THE "CLOSED MEETING"**

Councillor Berthiaume, Chair of the Audit Committee, reported the Committee met in closed session to deal with a Litigation or Potential Litigation/Personal Matter regarding access to information and an identifiable individual within Section 239(2) of the Municipal Act, 2001 and no recommendations emanated therefrom.

#### Adjournment

2011-12 Barbeau-Dupuis: That this meeting does now adjourn. TIME: 5:35 p.m.

**CARRIED**

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Councillor Claude Berthiaume, in the Chair

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Angie Haché, City Clerk