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London
CANADA

November 25, 2015

Chair and Members
Audit Committee

I hereby certify that the Municipal Council, at its meeting held on November 24, 2015 resolved:

That the Audit Committee BE DIRECTED to consider incorporating into the current work plan, a follow up review by the internal auditor, with respect to the City of London's contract and tendering administration processes; it being noted that the follow up review would examine the City's contract and tendering administration processes related to a recent key heritage project and other Facilities Design and Construction projects, in the spirit of continuous improvement, for the purposes of identifying any additional process changes and risk mitigation measures that would ensure safe, successful and affordable outcomes. (6/26/CSC)

A handwritten signature in black ink, appearing to read 'C. Saunders'.

C. Saunders
City Clerk
/hw

cc: Councillor H.L. Usher