

4TH REPORT OF THE

AUDIT COMMITTEE

Special Meeting held on April 24, 2017, commencing at 3:00 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: Councillor P. Hubert (Chair), Councillors A. Hopkins and M. van Holst; S. Khullar and B. Westlake-Power (Secretary).

ABSENT: Councillor S. Turner.

ALSO PRESENT: Councillor J. Helmer; A.L. Barbon, A. Hagan, N. Hall, D. McLean (PwC), K. Murray and C. Shah (PwC).

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL

(See Confidential Appendix to the 4th Report of the Audit Committee, enclosed for Members only.)

The Audit Committee convened in camera from 3:02 PM to 3:33 PM, after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to litigation or potential litigation with respect to inter-municipal agreements between the City of London and the County of Middlesex, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pertaining to inter-municipal agreements between the City of London and the County of Middlesex.

VII. ADJOURNMENT

The meeting adjourned at 3:33 PM.