

City of Mississauga
Additional Agenda



Council

Date

March 8, 2017

Time

9:00 a.m.

Location

Council Chamber, 2nd Floor Civic Centre
300 City Centre Drive, Mississauga, ON L5B3C1

10. **PRESENTATION OF COMMITTEE REPORTS**

10.3. Audit Committee Report dated March 6, 2017.

16. **INTRODUCTION AND CONSIDERATION OF BY-LAWS**

16.16. A by-law to amend By-law 555-2000, as amended, being the Traffic By-law with respect to Schedule 8 Permit Parking to add Millrace Road.

GC-0106-2017/ March 1, 2017

REPORT 1 - 2017

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Audit Committee presents its first report for 2017 and recommends:

AC-0001-2017

That the Corporate Report dated, February 16, 2017 from the Commissioner of Community Services entitled "Community Services Compliance Project" be received for information.
(AC-0001-2017)

AC-0002-2017

That the report dated February 17, 2017 from the Director of Internal Audit, with respect to the Internal Audit Work Plan for 2017 be approved.
(AC-0002-2017)

AC-0003-2017

That the report dated February 24, 2017 from the Director of Internal Audit with respect to final audit report:

1. Corporate Services Department, Facilities and Property Management Division Capital Maintenance Contracts Audit.

be received for information.

(AC-0003-2017)

AC-0004-2017

That the Chair and Members of the Audit Committee express thanks and gratitude to Sally Eng, Director of Internal Audit for her many years of service and expertise as the Director of Internal Audit and upon her retirement, wish her well in her future endeavours.

(AC-0004-2017)

AC-0005-2017

1. That the Corporate Report dated 9, 2017, from the Commissioner of Community Services entitled "Meadowdale Theatre Audit Plan Update" be received for information.
2. That staff be directed to amend the Corporate Report dated 9, 2017, from the Commissioner of Community Services entitled "Meadowdale Theatre Audit Plan Update, and bring it to the General Committee.

(AC-0005-2017)