



CORPORATE AFFAIRS COMMITTEE

**AGENDA
CORP-02-2016**

Tuesday, February 9, 2016, at 3:00 p.m.
Council Chambers, Halton Hills Civic Centre, 1 Halton Hills Drive

Members: Councillor Bob Inglis (Chair), Mayor R. Bonnette (ex-officio);
Councillors M. Albano (Vice Chair), J. Fogal, M. Johnson, B. Lewis, C. Somerville

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. COMMITTEE DELEGATIONS/PRESENTATIONS

A. KPMG Auditor Presentation to Committee regarding KPMG 2015 Audit Planning Report.

(Refer to Item No. 4A of this Agenda, Report No. FIN-2016-0004)

4. REPORTS & MEMORANDUMS FROM OFFICIALS

REPORT IDENTIFICATION	
ADMIN	Administration
CCS	Community & Corporate Services Department
FIN	Finance Department
FIRE	Fire Department
LIB	Library Services and Culture
P&I	Planning & Infrastructure Department

Vet Reports to be considered by the Corporate Affairs Committee

▼ Denotes automatic holding of the report as there is a presentation, delegation, or public meeting on the matter, or as indicated in bold below the report.

- ▼ A. [REPORT NO. FIN-2016-0004](#) dated January 19, 2016 regarding KPMG 2015 Audit Planning Report.
- B. [REPORT NO. FIN-2016-0003](#) dated January 19, 2016 regarding Ministry of Municipal Affairs and Housing Financial Indicator Review (Based on 2014 Financial Information).
- C. [REPORT NO. ADMIN-2016-0011](#) dated January 28, 2016 regarding Appointment to the Committee of Adjustment.
- D. [REPORT NO. ADMIN-2016-0012](#) dated January 28, 2016 regarding Award of Request for Proposal P-113-15 for Executive Recruitment Roster.
- E. [MEMORANDUM NO. MEM-FIN-2016-0001](#) dated January 22, 2016 regarding SPIRIT (Systems Processes and Information Redesign).

5. **CLOSED SESSION (if required)**

6. **RECONVENE INTO OPEN SESSION (if required)**

7. **ADJOURNMENT**