

# KENORA DISTRICT SERVICES BOARD

---

Minutes for a Meeting of the  
Audit Committee  
Held on Thursday, October 28, 2010  
Commencing at 10:00 a.m.

---

**PRESENT:** Ray Leray  
Dianne Loubier  
Anne Krassilowsky

**STAFF:** Sten S. Lif, Chief Administrative Officer  
Toni Thurbide, Director of Finance

**GUESTS:** Marie Goldrup, BDO Dunwoody

---

## 1. CALL TO ORDER

The Chair called the meeting to order at 10:04 a.m.

## 2. APPROVAL OF AGENDA

MOTION NO.: AC 2010-02

Moved by Anne Krassilowsky  
Seconded by Ray Leray

**RESOLVED THAT** the Audit Committee approve the Agenda for a regular meeting of the Committee to be held on Thursday, October 28, 2010 in the KDSB Boardroom at 211 Princess Street, Dryden, ON commencing at 10:00 a.m. CST.

CALLED; CARRIED

**ACTION: None**

## 3. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

### 3.1 Agenda for Current Meeting

The Chair calls for any declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act with respect to the Agenda for this meeting.

None declared

### 3.2 Minutes of a Previous Meeting at which a member was not in attendance

The Chair calls upon members present for declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act, for minutes of previous meetings at which a member was not in attendance and which had not previously been declared.

None declared

4. DELEGATIONS / DEPUTATIONS

- 4.1 BDO Canada Representative, Marie Goldrup, Audit of Financial Statements for the year ended December 31, 2010

*Ms. Goldrup reviewed the process for conducting the audit for the Kenora District Services Board. Topics discussed included independence, responsibilities of the auditor and management, the audit approach and communication of results.*

5. MINUTES OF PREVIOUS MEETING

MOTION NO.: AC 2010-03

Moved by Ray Leray  
Seconded by Anne Krassilowsky

RESOLVED THAT the Audit Committee approve the minutes as presented for the regular meeting of the Committee held on Thursday, July 29, 2010.

CALLED; CARRIED

ACTION: File

6. BUSINESS

- 6.1 Financial Statements for Quarter Ending September 30, 2010

*The Director of Finance presented the Balance Sheet and Monthly Financial Report for the period ending September 30, 2010. She noted that amounts due from the Ministry of Health and Long-Term Care for prior years may not be collectible. Further work will be done by staff to access this funding.*

7. RESOLUTIONS / RECOMMENDATIONS

None

8. NEXT MEETING

At the Call of the Chair

9. ADJOURNMENT

The meeting adjourned at 11:35 a.m.

Confirmed this 10<sup>th</sup> day of February, A.D. 2011

By Resolution No.: AC2011-02

Sarah Campbell, Chair