



**NORTH ALMAGUIN PLANNING BOARD**  
**P.O. Box 57 Powassan ON P0H 1Z0**

Phone: 705-724-6758 Email: [northalmaguinplanningboard@gmail.com](mailto:northalmaguinplanningboard@gmail.com) Website: <http://napb.ca>

---

## **REPORT**

**AUDIT REVIEW SUB-COMMITTEE**  
**Thursday 25 April 2019 – 2:30pm**  
**Birch Room**  
**250 Clark Street, Powassan ON P0H 1Z0**

---

1. CALL TO ORDER – 2:30pm
2. ROLL CALL OF MEMBERS  
PRESENT:  
Richard Drinkwalter  
Dean Gates  
Karin Ann Brent, NAPBoard Administrator
3. ADOPTION / REVISION OF AGENDA
4. DISCLOSURE OF DIRECT OR INDIRECT PECUNIARY INTEREST AND GENERAL NATURE THEREOF – Nil
5. ADOPTION OF SUBCOMMITTEE MINUTES  
a) [None]
6. NEW BUSINESS
  - 1) Review of the Provincial Regulation(s) Requiring the Annual Audit

### FINDINGS

THAT the Audit Subcommittee of the North Almaguin Planning Board reports that its review to date finds that the annual audit is required by the Ministry of Municipal Affairs and Housing (MMAH) through Schedule E of the Ontario Transfer Payment Agreement; and also that Sections 296(10) and 296(13) of the Municipal Act S.O. 2001, c.25 support this requirement.

RECOMMEND RECEIPT  
(motion available)

ADJOURNMENT – 3:21pm