



## **ACTION REQUIRED**

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Date: February 8, 2017

Subject: Audit & Risk Management Terms of Reference

At its meeting of February 8, 2017, the Audit & Risk Management Committee will participate in an in-camera meeting in accordance with Section 29(b) of the by-law to govern Commission proceedings and Section 190 (3.1) of the City of Toronto Act for the purpose of receiving training on the subject item.

*Original signed by*

Vincent Rodo  
Chief Financial &  
Administration Officer