



**City of Kingston  
Administrative Policies Committee  
Meeting Number 03-2018  
Agenda  
Thursday, May 10, 2018 at 5:30 p.m.  
Council Chamber, City Hall**

Please provide regrets to Derek Ochej, Committee Clerk at 613-546-4291, extension 1219 or [dochej@cityofkingston.ca](mailto:dochej@cityofkingston.ca)

**Committee Composition**

Councillor Holland; Chair  
Councillor Boehme  
Councillor Candon  
Councillor Osanic  
Councillor Schell  
Councillor Stroud

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**
  - a) That the Minutes of Administrative Policies Committee Meeting Number 02-2018 held April 12, 2018 be approved.**

Distributed May 4, 2018

- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
- 6. Briefings**

**7. Business**

**a) 2017 Audited Financial Statements**

The Report of the Chief Financial Officer and City Treasurer (AP-18-010) is attached.

Schedules Pages 1 – 46

Recommendation:

**That** the Administrative Policies Committee receive KPMG's 2017 Audit Findings Report for The Corporation of the City of Kingston for the year ended December 31, 2017 and the 2017 Audited Financial Statements of The Corporation of the City of Kingston for the year ended December 31, 2017; and

**That** the Administrative Policies Committee recommend that Council receive and approve the Audited Financial Statements of The Corporation of the City of Kingston for the year ended December 31, 2017, attached to AP-18-010 as Exhibit A.

**b) Rideaucrest Home Board of Management**

Moved by  
Seconded by

**That** the Administrative Policies Committee resolve itself into the Board of Management for Rideaucrest Home.

**i. Rideaucrest Home Report for February 2018 - March 2018**

The Report of the Commissioner of Community Services (AP-18-012) is attached.

Schedule Pages 47 – 50

Recommendation:

This report is for information purposes only.

Moved by  
Seconded by

**That** the Administrative Policies Committee rise from the Board of Management for Rideaucrest Home.

**8. Motions**

**9. Notices of Motion**

**10. Other Business**

**11. Correspondence**

**12. Date and time of Next Meeting**

The next meeting of the Administrative Policies Committee is Wednesday  
July 4, 2018.

**13. Adjournment**