
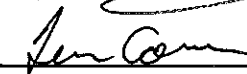





Audit Committee Resolutions

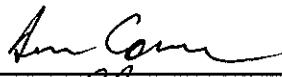
Moved By  No. AC2018- 10
Seconded By  Date Monday November 5, 2018

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of Pioneer Manor" from the Auditor General, presented at the Audit Committee meeting on November 5, 2018.

CARRIED
Monday November 5, 2018

Councillor Jakubo, Vice-Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Audit Committee Resolutions




Moved By 

No. AC2018- 11

Seconded By 

Date Monday November 5, 2018

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of Greater Sudbury Utilities Inc. & Greater Sudbury Hydro Inc." from the Auditor General, presented at the Audit Committee meeting on November 5, 2018.

CARRIED
Monday November 5, 2018

Councillor Jakubo, Vice-Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Audit Committee Resolutions



Moved By *[Signature]* No. AC2018- 12.
Seconded By *[Signature]* Date Tuesday, November 5, 2018

WHEREAS the City of Greater Sudbury extended the operation of the wrongdoing hotline to the end of June 2019 as outlined in the report entitled "Wrongdoing Hotline Status Report", from the Auditor General, presented at the Audit Committee meeting on May 15, 2018, but did not clarify the funding source at the time;

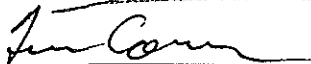
THEREFORE BE IT RESOLVED that the funding source for the operation of the wrongdoing hotline in 2019 shall be the Auditor General's Reserve.

CARRIED
Tuesday, November 5, 2018
[Signature]
Councillor Jakubo, Vice-Chair
*Committee Resolutions are not ratified
until approved by City Council.*


Audit Committee Resolutions



Moved By  No. AC2018-

Seconded By  Date Monday November 5, 2018

THAT this meeting does now adjourn. Time: 4:19 p.m.

CARRIED
Monday November 5, 2018

Councillor Jakubo, Vice-Chair
*Committee Resolutions are not ratified
until approved by City Council.*