

**MEETING OF THE AUDIT COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, February 2, 2016
Commencement: 4:06 p.m.**

**CAROLINE HALLSWORTH, EXECUTIVE DIRECTOR,
ADMINISTRATIVE SERVICES/CITY CLERK IN THE CHAIR**

Present

Councillors Signoretti, Vagnini, Dutrisac (4:07 p.m.), Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altman, Mayor Bigger

City Officials

Kevin Fowke, Interim Chief Administrative Officer/Director of Human Resources & Organizational Development; Tony Cecutti, General Manager of Infrastructure Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Ron Foster, Auditor General; Ron Henderson, General Manager of Citizen and Leisure Services; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Lorraine Laplante, Manager of Accounting/Deputy Treasurer; Christina Dempsey, Coordinator of Accounting; Danielle Wicklander, Legislative Compliance Coordinator

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared

APPOINTMENT OF CHAIR AND VICE CHAIR – AUDIT COMMITTEE

Item 1
Appointment of
Committee Chair
and Vice-Chair

Report dated January 20, 2016 was received from the Executive Director, Administrative Services/City Clerk regarding the appointment of Audit Committee Chair and Vice-Chair.

Nominations were held for the position of **Committee Chair**.

NOMINATOR

Councillor Jakubo

NOMINEE

Councillor McIntosh

Nominations were held for the position of **Committee Vice-Chair**.

NOMINATOR

Councillor McIntosh
Councillor Vagnini
Mayor Bigger

NOMINEE

Councillor Jakubo
Councillor Cormier
Councillor Lapierre

APPOINTMENT OF CHAIR AND VICE CHAIR – AUDIT COMMITTEE (Cont'd)

Item 1
Appointment of
Committee Chair
and Vice-Chair (Cont'd)

There being no further nominations, nominations were closed.
Councillor Cormier and Councillor Lapierre declined the
nominations with thanks.

The following resolution was presented:

AC2016-01 Kirwan/Signoretti: THAT the City of Greater Sudbury
appoints Councillor McIntosh as Chair and Councillor Jakubo as
Vice-Chair of the Audit Committee for the term ending December
31, 2016.

CARRIED

COUNCILLOR DEB MCINTOSH IN THE CHAIR

PRESENTATIONS

Item 2
Report on Audit Work
Plan for 2016 to 2018

Report dated January 20, 2016 from the Auditor General
regarding Audit Work Plan for 2016 to 2018.

Ron Foster, Auditor General, provided an electronic presentation
regarding Audit Work Plan for 2016 to 2018.

The following resolution was presented:

AC2016-02 Kirwan/Signoretti: THAT the City of Greater Sudbury
receives the report dated January 20, 2016 from the Auditor
General's Audit Work Plan for 2016 to 2018.

CARRIED

Adjournment

Signoretti/Kirwan: THAT this meeting does now adjourn.
Time: 4:45 p.m.

CARRIED

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk