

Audit Committee Resolutions

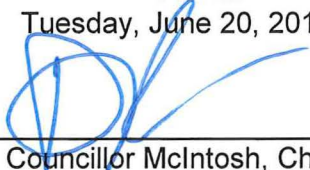


Moved By  No. AC2017- 03

Seconded By  Date Tuesday, June 20, 2017

THAT the City of Greater Sudbury accepts the Consolidated Financial Statements for the City of Greater Sudbury and the City of Greater Sudbury Trust Funds, for the year ended December 31, 2016 as presented.

CARRIED
Tuesday, June 20, 2017


Councillor McIntosh, Chair

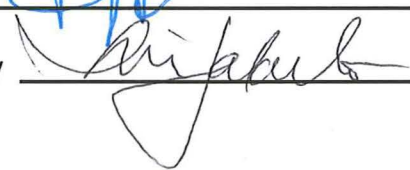
*Committee Resolutions are not ratified
until approved by City Council.*

Audit Committee Resolutions



Moved By 

No. AC2017- 04

Seconded By 

Date Tuesday, June 20, 2017

WHEREAS the Auditor General's Office identified significant operational efficiencies that may outweigh the costs for relocating the Paramedic Services Division to the City Core in the Value for Money Audit of the Operations of Paramedic Services,

2018 THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs staff to prepare a business case to determine if the benefits exceed the costs for relocating the Division to the City Core including the eligibility of these relocation costs for 50% cost sharing with MOHLTC.

CARRIED
Tuesday, June 20, 2017


Councillor McIntosh, Chair

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Audit Committee Resolutions



Moved By 

No. AC2017-05

Seconded By 

Date Tuesday, June 20, 2017

WHEREAS the Auditor General's Office identified opportunities to improve value or money and the mitigation of significant risks within the Value for Money Audit of the Operations of Fire Services,

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs staff prepare 2018 business cases for:

- a) a fire station location study to effectively plan for the replacement of stations that are approaching the end of their useful service lives;
- b) the replacement of front-line equipment that has reached or is about to reach the end of its useful service life where budgets are insufficient to maintain existing service levels;
- c) an additional Fire Prevention Office and Public Safety Officer to ensure compliance with the FPPA;
- d) two additional training officers to ensure all firefighters are trained and able to participate in a meaningful way that best serves the needs and circumstances of the community.

CARRIED
Tuesday, June 20, 2017


Councillor McIntosh, Chair

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Audit Committee Resolutions

Moved By  No. AC2017- 06Seconded By  Date Tuesday, June 20, 2017

THAT the Audit Committee move to Closed Session to deal with one (1) Personal Matter (Identifiable Individual) regarding the Auditor General Annual Performance Review, in accordance with the Municipal Act 2001, s.239(2)(b).

CARRIED
Tuesday, June 20, 2017

Councillor McIntosh, Chair
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Moved By  No. AC2017-

Seconded By  Date Tuesday, June 20, 2017

THAT this meeting does now adjourn. Time: 704

CARRIED
Tuesday, June 20, 2017


Councillor McIntosh, Chair

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