

Location:	Tom Davies Square
Commencement:	9:00 AM
Adjournment:	9:48 AM

Minutes

Audit Committee Minutes of 7/10/18

Councillor McIntosh, In the Chair

Present Councillors Signoretti, Kirwan, Reynolds, McIntosh

City Officials Ron Foster, Auditor General; Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Growth and Infrastructure Services; Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Catherine Matheson, General Manager of Community Development; Joseph Nicholls, Interim General Manager of Community Safety; Michael Maclsaac, Executive Deputy Chief of Community Safety; Brigitte Sobush, Manager of Clerk's Service/Deputy City Clerk; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Correspondence for Information Only

C-1 Status Report on Previous Audit Observations and Action Plans

Report dated June 25, 2018 from the Auditor General regarding Status Report on Previous Audit Observations and Action Plans.

For Information Only.

Managers' Reports

R-1 Performance Audit of Purchasing Services

Report dated June 27, 2018 from the Auditor General regarding Performance Audit of Purchasing Services.

The following resolution was presented:

AC2018-09 Kirwan/Reynolds: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Purchasing Services" from the Auditor General, presented at the Audit Committee meeting on July 10, 2018.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notices of Motion

No Notices of Motion were submitted.

Adjournment

Reynolds/Kirwan: THAT this meeting is now adjourned. Time: 9:48 a.m.

CARRIED

Brigitte Sobush, Deputy City Clerk