

## Audit Committee Resolutions

Moved By

A blue ink signature of R. K. Kaur, written over a horizontal line.

No.

AC2019- 10

Seconded By

A blue ink signature, likely of R. K. Kaur, written over a horizontal line.

Date

Tuesday, December 3, 2019

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "2019 External Audit Planning Report", from the General Manager of Corporate Services, presented at the Audit Committee meeting on December 3, 2019.

CARRIED

Tuesday, December 3, 2019

A blue ink signature of Councillor McIntosh, written over a horizontal line.

Councillor McIntosh, Chair

*Committee Resolutions are not ratified  
until approved by Council*

Moved By



No.

AC2019- 11

Seconded By



Date

Tuesday, December 3, 2019

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of the Procurement Processes within Engineering Services", from the Auditor General, presented at the Audit Committee meeting on December 3, 2019.

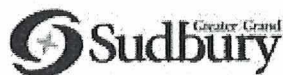
CARRIED

Tuesday, December 3, 2019



Councillor McIntosh, Chair

*Committee Resolutions are not ratified  
until approved by Council*



Audit Committee Resolutions

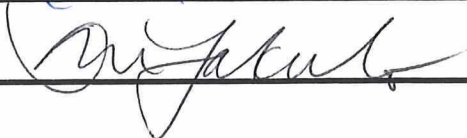
Moved By



No.

AC2019- 12

Seconded By



Date

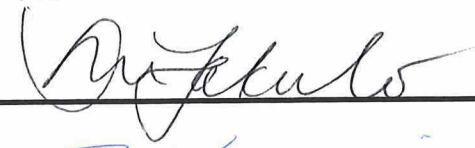
Tuesday, December 3, 2019

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of the Asset Management Program", from the Auditor General, presented at the Audit Committee meeting on December 3, 2019.

CARRIED  
Tuesday, December 3, 2019  
  
Councillor McIntosh, Chair  
*Committee Resolutions are not ratified  
until approved by Council*



Audit Committee Resolutions

Moved By 


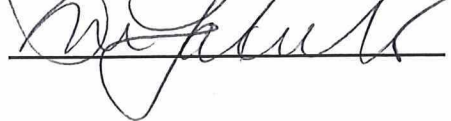
No. AC2019- 13

Seconded By 

Date Tuesday, December 3, 2019

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of the Greater Sudbury Public Library", from the Auditor General, presented at the Audit Committee meeting on December 3, 2019.

CARRIED  
Tuesday, December 3, 2019  
  
Councillor McIntosh, Chair  
*Committee Resolutions are not ratified  
until approved by Council*

Moved By  No. AC2019- 14  
Seconded By  Date Tuesday, December 3, 2019

THAT this meeting does now adjourn. Time: 2:54.

CARRIED  
Tuesday, December 3, 2019  
  
\_\_\_\_\_  
Councillor McIntosh, Chair  
*Committee Resolutions are not ratified  
until approved by City Council.*