

Location: Tom Davies Square -
Council Chamber

Commencement: 4:03 PM

Adjournment: 4:48 PM

Minutes

**For the Audit Committee Meeting held
Tuesday, September 17, 2019**

Councillor McIntosh, In the Chair

Present Councillors Signoretti, Jakubo, McIntosh, Cormier

City Officials Ron Foster, Auditor General; Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Growth and Infrastructure; Kevin Fowke, General Manager of Corporate Services [A 4:08 p.m.]; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Danielle Wicklander, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Managers' Reports

R-1 . Performance Audit of Winter Maintenance Programs for Roads

Report dated August 31, 2019 from the Auditor General regarding Performance Audit of Winter Maintenance Programs for Roads.

The following resolution was presented:

AC2019-08 Jakubo/Cormier: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Winter Maintenance Programs for Roads", from the Auditor General, presented at the Audit Committee meeting on September 17, 2019.

CARRIED

R-2 . Governance Audit of the Downtown Sudbury Business Improvement Area

Report dated August 30, 2019 from the Auditor General regarding Governance Audit of the Downtown Sudbury Business Improvement Area.

The following resolution was presented:

AC2019-09 Cormier/Jakubo: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of the Downtown Sudbury Business Improvement Area", from the Auditor General, presented at the Audit Committee meeting on September 17, 2019.

CARRIED

Members' Motion

No Motions were presented.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Jakubo/Cormier: THAT this meeting does now adjourn. Time: 4:48 p.m.

CARRIED

Danielle Wicklander, Legislative
Compliance Coordinator