



Location:	Tom Davies Square
Commencement:	4:04 PM
Adjournment:	4:33 PM

## Minutes

**For the Audit Committee Meeting held  
Tuesday, January 22, 2019**

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### **Deputy City Clerk, Brigitte Sobush, In the Chair**

Present	Councillors Kirwan, Jakubo, McIntosh, Cormier
City Officials	Ron Foster, Auditor General; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ian Wood, Interim General Manager of Community Development; Meredith Armstrong, Interim Director of Economic Development; Lorraine Laplante, Manager of Accounting/Deputy Treasurer; 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.

## **Appointment of Committee Chair and Vice-Chair**

### Appointment of Chair and Vice-Chair - Audit Committee

Report dated October 30, 2018 from the General Manager of Corporate Services regarding Appointment of Chair and Vice-Chair - Audit Committee.

Nominations were held for the appointment of **Chair** of the Audit Committee.

Councillor Jakubo nominated Councillor McIntosh.

There being no further nominations, nominations were closed by Councillor Jakubo.

Councillor McIntosh accepted the nomination.

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

Councillor McIntosh nominated Councillor Jakubo.

There being no further nominations, nominations were closed by Councillor McIntosh.

Councillor Jakubo accepted the nomination.

The following resolution was presented:

AC2019-01 Jakubo/McIntosh: 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, 2019,

as outlined in the report entitled "Appointment of Chair and Vice-Chair - Audit Committee", from the General Manager of Corporate Services, presented at the Audit Committee meeting on January 22, 2019.

**CARRIED**

## **Councillor McIntosh, In the Chair**

### **Presentations**

1 . 2018 External Audit Planning Report

Report dated January 3, 2019 from the General Manager of Corporate Services regarding 2018 External Audit Planning Report.

Oscar Poloni, Partner, KPMG LLP, provided an electronic presentation regarding the 2018 External Audit Planning Report.

The following resolution was presented:

AC2019-02 McIntosh/Jakubo: THAT the City of Greater Sudbury approves the 2018 External Audit Plan as outlined in the report entitled "2018 External Audit Planning Report" from the General Manager of Corporate Services, presented at the Audit Committee meeting on January 22, 2019.

**CARRIED**

### **Correspondence for Information Only**

C-1 . Performance Audit of the Grants Process for the Healthy Community Initiative

Report dated January 2, 2019 from the Auditor General regarding Performance Audit of the Grants Process for the Healthy Community Initiative.

For Information Only.

C-2 . Status Report on the Wrongdoing Hotline

Report dated January 3, 2019 from the Auditor General regarding Status Report on the Wrongdoing Hotline.

For Information Only.

### **Managers' Reports**

R-1 . Draft Audit Plans for 2019 and 2020

Report dated December 28, 2018 from the Auditor General regarding Draft Audit Plans for 2019 and 2020.

At the request of the Auditor General, the resolution will be brought forward to the next regular scheduled meeting in April.

### **Addendum**

No Addendum was presented.

### **Civic Petitions**

No Civic Presentations were submitted.

### **Question Period and Announcements**

No Questions were asked.

### **Notices of Motion**

No Notices of Motion were presented.

## **Adjournment**

McIntosh/Jakubo: THAT this meeting does now adjourn. Time 4:33 p.m.

**CARRIED**

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Brigitte Sobush, Deputy City Clerk