



Location:	Tom Davies Square
Commencement:	4:02 PM
Adjournment:	4:19 PM

Minutes

**For the Audit Committee Meeting held
Monday, November 5, 2018**

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Cormier, Reynolds, Jakubo
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; Ian Wood, Interim General Manager of Community Development; Joseph Nicholls, Interim General Manager of Community Safety; Brigitte Sobush, Manager of Clerk's Service/Deputy City Clerk; Rachel Adriaans, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

Declarations of Pecuniary Interest and the general nature thereof

None declared

Managers' Reports

R-1 . Governance Audit of Pioneer Manor

Report dated October 24, 2018 from the Auditor General regarding Governance Audit of Pioneer Manor.

The following resolution was presented:

AC2018-10 Signoretti/Cormier: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of Pioneer Manor" from the Auditor General, presented at the Audit Committee meeting on November 5, 2018.

CARRIED

R-2 . Governance Audit of Greater Sudbury Utilities Inc. & Greater Sudbury Hydro Inc.

Report dated October 24, 2018 from the Auditor General regarding Governance Audit of Greater Sudbury Utilities Inc. & Greater Sudbury Hydro Inc.

The following resolution was presented:

AC2018-11 Cormier/Signoretti: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of Greater Sudbury Utilities Inc. & Greater Sudbury Hydro Inc." from the Auditor General, presented at the Audit Committee meeting on November 5, 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

Councillor Jakubo presented a Notice of Motion regarding the funding source from the Auditor General's Reserve for the operation of the wrongdoing hotline in 2019, and asked that the notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

AC2018-12 Jakubo/Cormier: WHEREAS the City of Greater Sudbury extended the operation of the wrongdoing hotline to the end of June 2019 as outlined in the report entitled "Wrongdoing Hotline Status Report", from the Auditor General, presented at the Audit Committee meeting on May 15, 2018, but did not clarify the funding source at the time;

THEREFORE BE IT RESOLVED that the funding source for the operation of the wrongdoing hotline in 2019 shall be the Auditor General's Reserve.

CARRIED

Adjournment

Signoretti/Cormier: THAT this meeting does now adjourn. Time: 4:19 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk