



Location:	Tom Davies Square
Commencement:	4:05 PM
Adjournment:	4:58 PM

Minutes

**For the Audit Committee Meeting held
Tuesday, May 15, 2018**

Councillor McIntosh, In the Chair

Present	Councillors Signoretti, Kirwan, Jakubo, Cormier, McIntosh
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; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Barbara Dubois, Community Initiatives and Performance; Kristen Newman, Deputy City Solicitor/Deputy City Clerk; Joanne Kelly, Director of Human Resources and Organizational Development; Adam Kosnick, Manager of Regulated Services/Deputy City Clerk; Rachel Adriaans, Legislative Compliance Coordinator; Lisa Locken, Clerk's Service Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Managers' Reports

R-1 . Wrongdoing Hotline Status Report

Report dated May 2, 2018, from the Auditor General regarding Status Report on the Wrongdoing Hotline.

The following resolution was presented:

AC2018-03 Jakubo/Kirwan: THAT the City of Greater Sudbury extends the operation of the wrongdoing hotline to the end of June 2019 as outlined in the report entitled "Status Report on the Wrongdoing Hotline", from the Auditor General, presented at the Audit Committee meeting on May 15, 2018.

CARRIED

R-2 . Facilities Audit Report

Report dated May 1, 2018, from the Auditor General regarding Audit of Facilities Management Report.

The following resolution was presented:

AC2018-04 Kirwan/Jakubo: THAT the City of Greater Sudbury endorses the recommendations as outlined in the report entitled "Audit of Facilities Management", from the Auditor General, presented at the Audit Committee meeting on May 15, 2018.

CARRIED

R-3 . Governance Audit of the Greater Sudbury Housing Corporation

Report dated May 1, 2018, from the Auditor General regarding Governance Audit of the Greater Sudbury Housing Corporation.

The following resolution was presented:

AC2018-05 Kirwan/Jakubo: THAT the City of Greater Sudbury endorses the recommendations as outlined in the report entitled "Governance Audit of the Greater Sudbury Housing Corporation", from the Auditor General, presented at the Audit Committee meeting on May 15, 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 presented.

Adjournment

Cormier/Jakubo: THAT this meeting does now adjourn. Time: 4:58 p.m.

CARRIED

Adam Kosnick, Deputy City Clerk