



Location:	Tom Davies Square
Commencement:	6:04 PM
Adjournment:	6:18 PM

## Minutes

**For the Audit Committee Meeting held  
Tuesday, February 6, 2018**

---

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

Present	Councillors Kirwan, McIntosh, Cormier, Reynolds
City Officials	Ron Foster, Auditor General; Tony Cecutti, General Manager of Growth and Infrastructure Services; Kevin Fowke, General Manager of Corporate Services; Eliza Bennett, Director of Communications and Community Engagement; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Joseph Nicholls, Interim General Manager of Community Safety; Eric Labelle, City Solicitor and Clerk; Christine Hodgins, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

### **Declarations of Pecuniary Interests and the general nature thereof**

None declared

### **Referred & Deferred Matters**

- R-1 . Annual Status Report on Wrongdoing Hotline  
Report dated January 17, 2018 from the Auditor General regarding Annual Status Report on Wrongdoing Hotline.  
For Information Only.

### **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/Reynolds: THAT this meeting does now adjourn. Time: 6:18 p.m.

**CARRIED**

Eric Labelle, City Solicitor and Clerk