



Location:	Tom Davies Square
Commencement:	4:00 PM
Adjournment:	4:16 PM

Minutes

**For the Audit Committee Meeting held
Tuesday, January 16, 2018**

Councillor McIntosh, In the Chair

Present	Councillors Kirwan, Jakubo, 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; Vasu Balakrishnan, Senior Auditor; Christina Dempsey, Coordinator of Accounting; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Rachel Adriaans, Legislative Compliance Coordinator

Declarations of Pecuniary Interests and the general nature thereof

None declared

Appointment of Committee Chair and Vice-Chair

Appointment of Chair and Vice-Chair - Audit Committee

Report dated December 11, 2017 from the General Manager of Corporate Services regarding Appointment of Chair and Vice-Chair - Audit Committee.

Nominations were held for the position of **Committee Chair**.

Councillor Cormier nominated Councillor McIntosh.

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

Councillor McIntosh accepted the nomination.

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

Councillor Cormier nominated Councillor Jakubo.

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

Councillor Jakubo accepted the nomination.

The following resolution was presented:

AC2018-01 Cormier/Reynolds: 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 November 30, 2018.

CARRIED

Managers' Reports

R-1 . Audit Plans for 2018 to 2020

Report dated December 21, 2017 from the Auditor General regarding Audit Plans for 2018 to 2020.

The following resolution was presented:

AC2018-02 Cormier/Reynolds: THAT the City of Greater Sudbury approves the Audit Plans for 2018 to 2020 as outlined in the report entitled "Audit Plans for 2018 to 2020", from the Auditor General, presented at the Audit Committee meeting on January 16, 2018.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

Wrongdoing Hotline Report

Councillor Jakubo asked when the Annual Status Report on Wrongdoing Hotline which was deferred in October will be coming back before the Committee.

Ron Foster, Auditor General, stated that an Audit Committee meeting has been scheduled to take place on February 6, 2018, at which time the Annual Status Report on Wrongdoing Hotline will be presented. The report was to follow the receipt of the report regarding an Integrity Commissioner which is being presented at the January 23, 2018 City Council meeting.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Cormier/Reynolds: THAT this meeting does now adjourn. Time : 4:16 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk