



Location:	Council Chamber, Tom Davies Square
Commencement:	4:05 PM
Adjournment:	4:23 PM

Minutes

**For the Audit Committee Meeting held
Tuesday, January 17, 2017**

City Clerk Caroline Hallsworth, In the Chair

Present	Councillors Signoretti, Kirwan, Jakubo, McIntosh, Cormier, Reynolds Councillor Dutrisac
City Officials	Ron Foster, Auditor General; Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Growth & Infrastructure (A 4:20 p.m.); Kevin Fowke, Director of Human Resources/Organization Development; Barbara Dubois, Coordinator of Housing Programs; Ed Stankiewicz, Executive Director Finance, Assets and Fleet; Caroline Hallsworth, Executive Director Legislative Services/City Clerk; Shannon Dowling, Media Relations & Communications Officer; Christine Hodgins, Legislative Compliance Coordinator; Ariel Nelson, Vital Statistics Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Appointment of Committee Chair and Vice-Chair

1 . Appointment of Chair and Vice-Chair - Audit Committee

Report dated December 14, 2016 from the Executive Director, Administrative Services/City Clerk regarding Appointment of Chair and Vice-Chair - Audit Committee.

Nominations were held for the appointment of Committee Chair:

Councillor Jakubo nominated Councillor McIntosh.

There being no further nominations, nominations were closed.

Councillor McIntosh accepted the nomination.

Nominations were held for the appointment of Committee Vice-Chair:

Councillor McIntosh nominated Councillor Jakubo.

There being no further nominations, nominations were closed.

Councillor Jakubo accepted the nomination.

The following resolution was presented:

AC2017-01 Kirwan/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 December 31, 2017.
CARRIED

Councillor McIntosh, In the Chair

Managers' Reports

R-1 . Audit Plan - 2017 to 2020

Report dated December 23, 2016 from the Auditor General regarding Audit Plan - 2017 to 2020.

The following resolution was presented:

AC2017-02 Reynolds/Kirwan: THAT the City of Greater Sudbury receives the report dated December 23, 2016 from the Auditor General's Office;

AND THAT the City of Greater Sudbury approves the Audit Plan for 2017 to 2020 as outlined in the report dated December 23, 2016 from the Auditor General's Office.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Question Period or Announcements were asked.

Notices of Motion

No Notices of Motion were presented.

Ajournment

Kirwan/Reynolds: THAT this meeting does now adjourn. Time: 4:23 p.m.

Caroline Hallsworth, Executive
Director, Legislative
Services/City Clerk