



Location:	Tom Davies Square
Commencement:	4:01 PM
Adjournment:	4:19 PM

Minutes

**For the Audit Committee Meeting held
Tuesday, November 15, 2016**

Councillor McIntosh, in the Chair

Present	Councillors Signoretti, Vagnini, Dutrisac, Kirwan, Jakubo, Sizer, McIntosh, Cormier, Reynolds (A 4:04), Landry-Altmann (A 4:08), Mayor Bigger
City Officials	Ron Foster, Auditor General; Ed Archer, Chief Administrative Officer, Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Catherine Matheson, General Manager of Community Development; Kevin Fowke, Director of Human Resources/Organizational Development; Brigitte Sobush, Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

- 1 . 2016 External Audit Planning Report
Report dated October 17, 2016 from the Acting Chief Financial Officer/City Treasurer regarding 2016 External Audit Planning Report.
Oscar Poloni, Partner, KPMG LLP, presented an electronic presentation regarding the 2016 External Audit Planning Report.
The following resolution was presented:
AC2016-13 Kirwan/Dutrisac: THAT the City of Greater Sudbury approves the 2016 External Audit Plan as outlined in the report dated November 15, 2016 from KPMG LLP.

CARRIED

Correspondence for Information Only

- C-1 . Interim Status Report on Wrongdoing Hotline
Report dated October 28, 2016 from the Auditor General regarding Interim Status Report on Wrongdoing Hotline.
For Information Only

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were presented.

Question Period and Announcements

No Question Period or Announcements were presented.

Notices of Motion

No Notices of Motion were presented.

Ajournment

Dutrisac/Jakubo: THAT this meeting does now adjourn. Time: 4:19 p.m.

Brigitte Sobush, Deputy City Clerk