

MEETING OF THE AUDIT COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Tuesday, October 27, 2015
Commencement: 4:07 p.m.

COUNCILLOR MIKE JAKUBO, IN THE CHAIR

Present

Councillors Signoretti, Montpellier, Dutrisac (A 4:12 p.m.), Kirwan, Lapierre (A 4:12 p.m.), Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

City Officials

Kevin Fowke, Interim Chief Administrative Officer/ Director of Human Resources & Organizational Development; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, General Manager of Growth & Development; Tim Beadman, General Manager of Health, Social and Emergency Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, General Manager of Assets and Finance/Chief Financial Officer; Ron Henderson, General Manager of Citizen and Leisure Services; Vasu Balakrishnan, Interim Auditor General; Eliza Bennett, Manager of Corporate Communications & French Language Services; Liana Bacon, Legislative Compliance Co-Ordinator

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared

PRESENTATIONS

Item -1 2015 External Audit Planning Report

Report dated September 30, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding 2015 External Audit Planning Report.

Michael, Hawtin, Partner, PricewaterhouseCoopers LLP, provided an electronic presentation regarding the 2015 External Audit Planning Report.

The following recommendation was presented:

AC2015-09 Sizer/Montpellier: THAT the City of Greater Sudbury approves the 2015 External Audit Plan as outlined in the report dated October 27, 2015 from PricewaterhouseCoopers LLP.

CARRIED

REGULAR AGENDA

MANAGERS' REPORTS


Item R-1
Whistle Blower Hotline

Vasu Balakrishnan provided an electronic presentation regarding Whistle Blower Hotline costs and management options, for information only.

Adjournment

Montpellier/Sizer: THAT this meeting does now adjourn. Time:
4:28 p.m.

CARRIED



Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk