

# MEETING OF THE AUDIT COMMITTEE OF THE CITY OF GREATER SUDBURY

Committee Room C-11  
Tom Davies Square

Tuesday, June 16, 2015  
Commencement: 4:01 p.m.

## COUNCILLOR MIKE JAKUBO, IN THE CHAIR

### Present

Councillors Signoretti, Vagnini (A6:18), Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altman(A 4:52), Mayor Bigger

### City Officials

Bob Johnston, Interim Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, General Manager of Growth & Development; Tim Beadman, General Manager of Health, Social and Emergency Services; Lorella Hayes, General Manager of Assets and Finance/Chief Financial Officer; Kevin Fowke, Director of Human Resources & Organizational Development; Eric Labelle, Assistant City Solicitor; Eliza Bennett, Manager of Corporate Communications & French Language Services; Bruno Mangiardi, Chief Information Officer; Brigitte Sobush, Deputy City Clerk; Guido Mazza, Director, Building Services/Chief Building Official

## DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared

## PRESENTATIONS

### Item -1 2014 Audit Findings Report

Report dated May 25, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding 2014 Audit Findings Report.

Michael, Hawtin, Partner, PricewaterhouseCoopers LLP, provided an electronic presentation regarding the 2014 Audit Findings Report for information only.

### Item - 2 2014 Annual Financial Statements

Report dated May 22, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding 2014 Annual Financial Statements.

Lorella Hayes, General Manager of Assets and Finance/Chief Financial Officer, provided an electronic presentation regarding the 2014 Annual Financial Statements.

## **PRESENTATIONS (cont'd)**

Item - 2  
2014 Annual Financial  
Statements (cont'd)

The following motion was presented:

THAT the City of Greater Sudbury accepts the Consolidated Financial Statements for the City of Greater Sudbury and the City of Greater Sudbury Trust Funds, for the year ended December 31, 2014 as presented.

**CARRIED**

Item - 3  
Audit Report on Building  
Services, Building  
Permits and Committee  
of Adjustment

Report dated June 3, 2015 from the Interim Auditor General regarding Audit Report on Building Services, Building Permits and Committee of Adjustment.

Vasu Balakrishnan, Interim Auditor General provided an electronic presentation regarding an Audit Report on Building Services, Building Permits and Committee of Adjustment for information only.

Recess

At 5:41 p.m. the Audit Committee recessed.

Reconvene

At 6:18 p.m. the Audit Committee Reconvened

## **CONSENT AGENDA**

The following motion was presented:

AC2015-04 Sizer/Kirwan: THAT the City of Greater Sudbury receives Audit Committee Consent Agenda Item C-1 for information only.

**CARRIED**

The following is the Consent Agenda Item:

## **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-1  
Consolidated Reserves  
and Reserve Funds  
Balances as of  
December 31, 2014

Report dated May 27, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding Consolidated Reserves and Reserve Funds Balances as of December 31, 2014.

AC2015-05 Kirwan/Sizer: THAT the City of Greater Sudbury receives the report dated May 27, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding Consolidated Reserves and Reserve Funds Balances as of December 31, 2014 for information only.

**CARRIED**

## **REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
2014 Water Wastewater  
Variance Report

Report dated May 22, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding 2014 Water Wastewater Variance Report.

The following recommendation was presented:

AC2015-06 Sizer/Kirwan: THAT the City of Greater Sudbury accepts the December 31, 2014 Water Wastewater Variance Report dated May 22, 2015 from the General Manager of Assets and Finance/Chief Financial Officer and the General Manager of Infrastructure Services outlining the audited year end position.

**CARRIED**

Item R-2  
2014 Committed Capital  
and Completed Capital  
Projects

Report dated May 27, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding 2014 Committed Capital and Completed Capital Projects.

The following recommendation was presented:

AC2015-07 Kirwan/Reynolds: THAT the City of Greater Sudbury accepts the report dated May 27, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding 2014 Committed Capital Year End Position and Completed Capital Projects from October 2014 to March 2015.

**CARRIED**

Item R-3  
2014 Operating Budget  
Variance Report -  
December

Report dated May 26, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding 2014 Operating Budget Variance Report – December.

The following recommendation was presented:

AC2015-08 Reynolds/Kirwan: THAT the City of Greater Sudbury accepts the report dated May 26, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding the Year End Operating Budget Variance Report.

**CARRIED**

Adjournment

Kirwan/Reynolds: THAT this meeting does now adjourn. Time:  
6:31 p.m.

**CARRIED**

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Brigitte Sobush, Deputy City Clerk