

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

Committee Room C-11  
Tom Davies Square

Tuesday, January 13, 2015  
Commencement: 4:00 p.m.

**CAROLINE HALLSWORTH, EXECUTIVE DIRECTOR,  
ADMINISTRATIVE SERVICES/CITY CLERK IN THE CHAIR**

**Present**

Councillors Singnoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

**Staff**

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, Acting General Manager of Growth & Development; Catherine Matheson, General Manager of Community Services; Lorella Hayes, Chief Financial Officer/Treasurer; Kevin Fowke, Director of Human Resources/Organization Development; Eliza Bennett, Manager of Communications & French Languages Services; Tim Beadman, Chief of Emergency Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Vasu Balakrishnan, Interim Auditor General

**Declaration of  
Pecuniary Interest**

None Declared

**APPOINTMENT OF CHAIR AND VICE-CHAIR – AUDIT COMMITTEE**

**Item 1  
Appointment of  
Committee Chair  
and Vice-Chair**

Report dated December 3, 2014 from the Executive Director, Administrative Services/City Clerk regarding the appointment of Chair and Vice-Chair – Audit Committee.

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

**NOMINATOR**

**NOMINEE**

Councillor Reynolds  
Councillor Signoretti

Councillor Kirwan  
Councillor Jakubo

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

**NOMINATOR**

**NOMINEE**

Councillor Reynolds  
Councillor Signoretti

Councillor McIntosh  
Councillor Lapierre

Nominations were closed.

Councillor Lapierre declined the nomination.

## **APPOINTMENT OF CHAIR AND VICE-CHAIR – AUDIT COMMITTEE (CONT'D)**

### **Item 1 Appointment of Committee Chair and Vice-Chair (cont'd)**

Councillors McIntosh, Jakubo and Kirwan accepted the nominations.

A simultaneous written vote was held for the position of Audit Committee Chair.

The following recommendation was presented:

PL2015- 01 Kirwan/Sizer: THAT Councillor Jakubo be appointed as Chair and Councillor McIntosh be appointed as Vice-Chair of the Audit Committee for the term ending December 31, 2015.

**CARRIED**

## **COUNCILLOR MIKE JAKUBO IN THE CHAIR**

### **Presentations**

#### **Item 1 2014 External Audit Planning Report**

Report dated January 5, 2015 from the Chief Financial Officer/City Treasurer regarding 2014 External Audit Planning Report

Michael Hawtin, Partner, PricewaterhouseCoopers LLP gave an electronic presentation entitled “2014 External Audit Planning Report”.

The following recommendation was presented:

AC 2015-02 Jakubo/Sizer: THAT the City of Greater Sudbury approve the 2014 External Audit Plan as outlined in the report dated January 5, 2015 from PricewaterhouseCoopers LLP.

**CARRIED**

#### **Item 2 Orientation – Office of Auditor General**

Report dated January 7, 2015 from the Interim Auditor General regarding Orientation – Office of the Auditor General.

Vasu Balakrishnan, Interim Auditor General. gave an electronic presentation entitled “Orientation to the Office of the Auditor General” for information only.

### **Adjournment**

Kirwan/Jakubo: THAT this meeting does now adjourn. Time: 5:02 p.m.

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Caroline Hallsworth, Executive Director  
Administrative Services/City Clerk