Greater | Grand Sudbury
www.greatersudbury.ca

AUDIT COMMITTEE

RECOMMENDATION

Moved By/ R. Kusmierczyk **No.:** AC2015 - 01
Proposée

Seconded By/ [signature] **Date:** 2015-01-13
Appuyée par

THAT the City of Greater Sudbury appoint Councillor Jakubo as Chair and Councillor McIntosh as Vice-Chair of the Audit Committee for the term ending December 31, 2015.

CARRIED
2015-01-13

[signature]
Councillor _____, Chair

ONLY THE ORIGINAL COPY OF THE MOTION IS AN OFFICIAL DOCUMENT

Greater | Grand Sudbury
www.greatersudbury.ca

AUDIT COMMITTEE

RECOMMENDATION

Moved By/ Proposée _____ **No.:** AC2015 - 02

Seconded By/ Appuyée par _____ **Date:** 2015-01-13

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
2015-01-13

Councillor _____, Chair

ONLY THE ORIGINAL COPY OF THE MOTION IS AN OFFICIAL DOCUMENT

Greater | Grand Sudbury
www.greatersudbury.ca

AUDIT COMMITTEE

RECOMMENDATION

Moved By/ R. Kim **No.:** AC2015 - 1
Proposée

Seconded By/ [signature] **Date:** 2015-01-13
Appuyée par

THAT this meeting does now adjourn. Time: 5:02

CARRIED
2015-01-13

[signature]
Councillor _____, Chair

ONLY THE ORIGINAL COPY OF THE MOTION IS AN OFFICIAL DOCUMENT