



Location:	Tom Davies Square
Commencement:	4:00 PM
Adjournment:	5:30 PM

Minutes

**For the Audit Committee Meeting held
Tuesday, June 17, 2014**

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

Present

Councillors Berthiaume; Dutrisac; Rivest (A 4:30 pm); Kilgour; Craig; Caldarelli; Kett; Landry-Altman; Mayor Matichuk

Staff

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Services; Lorella Hayes, Chief Financial Officer/Treasurer; Jamie Canapini, City Solicitor; Kevin Fowke, Director of Human Resources/Organization Development; Brian Bigger, Auditor General; Eliza Bennett, Manager of Communications & French Language Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Marnie Seale, Audio Visual Operator

Declaration of Pecuniary Interest and the General Nature Thereof

None declared

Appointment of Committee Chair and Vice-Chair

- 1 . Report dated December 27, 2013 was received from the Executive Director, Administrative Services/City Clerk regarding the appointment of Committee Chair and Vice-Chair.

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

NOMINATOR

NOMINEE

Councillor Dupuis

Councillor Caldarelli

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

NOMINATOR

NOMINEE

Councillor Caldarelli
Councillor Kilgour

Councillor Kilgour
Councillor Berthiaume

Councillor Berthiaume accepted the nomination
Councillor Kilgour declined the nomination

Nominations were closed.

The following recommendation was presented:

AC2014-01 Kett/Berthiaume: THAT Councillor Caldarelli be appointed as Chair and Councillor Berthiaume be appointed as Vice-Chair of the Audit Committee for the term ending November 30, 2014.

CARRIED

COUNCILLOR FRANCES CALDARELLI IN THE CHAIR

Presentations

- 1 . Report dated June 9, 2014 from the Chief Financial Officer/City Treasurer regarding 2013 Audit Findings Report for information only.

Michael Hawtin, Partner, PricewaterhouseCoopers LLP. provided an electronic presentation entitled 2013 Audit Findings Report .

The following recommendation was presented:

AC2014-02 Berthiaume/Kett: THAT the City of Greater Sudbury receive the report dated June 9, 2014 titled "2013 Audit Findings Report" from the Chief Financial Officer/City Treasurer for information only.

CARRIED

- 2 . Report dated June 9, 2014 from the Chief Financial Officer/City Treasurer regarding 2012 Annual Financial Statements.

Lorella Hayes, Chief Financial Officer/Treasurer. provided an electronic presentation entitled 2012 Annual Financial Statements.

The following recommendation was presented:

AC2014-03 Kett/Berthiaume: THAT the Consolidated Financial Statements for the City of Greater Sudbury and the City of Greater Sudbury Trust Funds, for the year ended December 31, 2013 as presented be accepted and recommended for Council approval.

CARRIED

- 3 . Report dated June 11, 2014 from the Auditor General regarding Auditor General's 2014 Audit Work Plan.

Brian Bigger, Auditor General, provided an electronic presentation entitled Auditor General's 2014 Audit Work Plan.

The following recommendation was presented:

AC2014-04 Berthiaume/Kett: THAT the City of Greater Sudbury receives the Auditor General's Audit Work Plan for 2014 as outlined in the report dated June 11, 2014.

CARRIED

- 4 . Report dated June 12, 2014 from the Auditor General regarding Audit Report - Competitive Procurement.

Brian Bigger, Auditor General, provided an electronic presentation entitled Audit Report – Competitive Procurement.

The following recommendation was presented:

AC2014-05 Berthiaume/Kett: THAT the City of Greater Sudbury received the report dated June 11, 2014 for information only;

AND THAT the action plans identified in this report be recommended for approval.

CARRIED

Recess

The Committee recessed at 6:27 p.m.

Reconvene

The Committee reconvened at 6:40 p.m.

- 5 . Report dated June 11, 2014 from the Auditor General regarding Audit Report - Monitoring Progress Of Action Plans (May 31, 2014) for information only.

Brian Bigger, Auditor General, provided an electronic presentation entitled Audit Report, Monitoring Progress of Action Plans (May 31, 2014).

The following recommendation was presented:

AC2014-06 Kett/Berthiaume: THAT the City of Greater Sudbury receive the report dated June 11, 2014 from the Auditor General entitled "Audit Report – Monitoring Progress of Action Plans (May 31, 2014)" for information only.

CARRIED

Managers' Reports

- R-1 . Report dated June 11, 2014 from the Auditor General regarding Audit Review - Heartbleed Vulnerability Assessment.

The following recommendation was presented:

AC 2014-07 Kett/Berthiaume: THAT the City of Greater Sudbury receive this update on the results of the Auditor General's review to determine if there were any concerns related to the Heartbleed Vulnerability.

CARRIED

Addendum

Nil

Civic Petitions

Nil

Question Period and Announcements

Nil

Notices of Motion

Nil

Adjournment: Kett/Berthiaume: THAT this meeting does now adjourn. Time: 7:00 p.m.

Councillor Frances Caldarelli, Chair
Clerk

Caroline Hallsworth, Executive Director, Administrative Services/City