



Location:	Tom Davies Square
Commencement:	9:00 AM
Adjournment:	10:40 AM

## Minutes

**For the Audit Committee Meeting held  
Tuesday, August 13, 2013**

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### **COUNCILLOR FABIO BELLI, IN THE CHAIR**

#### **Present**

Councillors Cimino (A 9:08 AM); Barbeau; Berthiaume (D 10:34 AM); Dutrisac; Kilgour; Caldarelli (D 9:49 AM); Kett; Mayor Matichuk

#### **Staff**

Doug Nadorozny, Chief Administrative Officer; Kevin Fowke, Director of Human Resources/Organization Development; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, Acting General Manager of Growth and Development/Planning Director; Catherine Matheson, General Manager of Community Development; Lorella Hayes, Chief Financial Officer/Treasurer; Carolyn Dawe, Assistant City Solicitor; Roger Sauve, Director of Transit and Fleet Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Brian Bigger, Auditor General; Danielle Wicklander, Audio Visual Operator; Liz Collin, Committee Assistant

#### **Declaration of Pecuniary Interest and the General Nature Thereof**

None declared

## **Presentations**

1. Eric Clarke, Partner, PricewaterhouseCoopers LLP provided an electronic presentation entitled Greater Sudbury Utilities Inc. 2012 Annual Audit.

Nancy Whissell, Vice President, Corporate Services, Greater Sudbury Utilities, provided an electronic presentation entitled Greater Sudbury Utilities Inc. Cost of Service and Rate Setting Process – 2013 Process.

The following motion was presented:

Matichuk/Kilgour: THAT the Auditor General is to review and come back to Council with a plan to answer these questions:

- 1) What policies and procedures were in place when GSU approved and built the communications towers and were these policies and procedures followed?
- 2) What would be the net impact on taxpayers in Greater Sudbury if the GSU were to sell Agilis Networks?

#### **Rules of Procedure**

Committee Members moved that the motion be split.

**CARRIED**

The following motions were presented:

2013-06 Matichuk/Kilgour: THAT the Auditor General is to review and come back to Council with a plan to answer the question "What policies and procedures were in place when GSU approved and built the communications towers and were these policies and procedures followed?"

**RECORDED VOTE:**

YEAS

Cimino  
Berthiaume  
Kilgour  
Belli  
Mayor Matichuk

NAYS

Barbeau  
Dutrisac  
Caldarelli  
Kett

**CARRIED**

2013-07 Matichuk/Kilgour: THAT the Auditor General is to review and come back to Council with a plan to answer the question "What would be the net impact on taxpayers in Greater Sudbury if the GSU were to sell Agilis Networks?"

**RECORDED VOTE:**

YEAS

Belli  
Mayor Matichuk

NAYS

Cimino  
Barbeau  
Berthiaume  
Dutrisac  
Kilgour  
Caldarelli  
Kett

**DEFEATED**

- 2 . Report dated July 24, 2013 from the Auditor General regarding change to audit protocol for audit follow-up reporting for information only.
- Brian Bigger, Auditor General, provided an electronic presentation entitled Change to Audit Protocol for Audit Follow-up Reporting.
- 3 . Report dated July 24, 2013 from the Auditor General regarding Audit Report – Transit and Community Arena Advertising Agreement.
- Brian Bigger, Auditor General, provided an electronic presentation entitled Audit Report: Transit and Community Arena Advertising Agreement.

The following recommendation was presented:

AC2013-08 Dutrisac/Berthiaume: THAT the City of Greater Sudbury receive the report dated July 24, 2013 from the Auditor General regarding Audit Report: Transit and Community Arena Advertising Agreement for information;

AND THAT the action plans identified in this report be approved.

**CARRIED**

Adjournment: Dutrisac/Berthiaume: THAT this meeting does now adjourn. Time:10:40 a.m.

Councillor Fabio Belli, Chair

Caroline Hallsworth, Executive Director  
Administrative Services/City Clerk

