



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

Minutes

**For the Audit Committee Meeting held
Tuesday, April 16, 2013**

COUNCILLOR DUPUIS IN THE CHAIR

Councillors

Barbeau; Berthiaume; Dutrisac (A 4:03 PM); Rivest; Kilgour; Belli, Craig; Caldarelli (A 4:10 PM); Kett; Landry-Altmann; Mayor Matichuk

Staff

Doug Nadorozny, Chief Administrative Officer; Kevin Fowke, Director of Human Resources/Organization Development; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Services; Lorella Hayes, Chief Financial Officer/Treasurer; Eric Labelle, Acting City Solicitor; Kelli Sheppard, Acting Manager of Communications & French Languages Services; Tim Beadman, Chief of Emergency Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Brian Bigger, Auditor General; Deanna Denis, Audio Visual Operator; Liz Collin, Committee Assistant

Declaration of Pecuniary Interest and the General Nature Thereof

None declared

Moment of Silence

The Chair requested a moment of silence to remember the victims of the Boston Marathon tragedy.

Presentations

- 1 . Report dated April 11, 2013 from the Auditor General regarding 2013 Audit Work Plan – Auditor General's Office.

Brian Bigger, Auditor General, gave an electronic presentation titled "2013 Audit Work Plan – Auditor General's Office."

The following recommendation was presented:

AC2013-03 Craig/Belli: THAT the City of Greater Sudbury receive the Auditor General's Audit Work Plan for 2013 as outlined in the report dated April 10, 2013 from the Auditor General.

CARRIED

Adjournment: THAT this meeting does now adjourn. Time: 4:32 p.m.

Councillor Ron Dupuis, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk