



Location:	Tom Davies Square
Commencement:	4:00 PM
Adjournment:	5:33 PM

## Minutes

For the Audit Committee Meeting held  
Tuesday, March 19, 2013

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

#### Present

Councillors Cimino (A4:13 PM); Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour; Belli, Craig; Kett; Landry-Altmann;  
Mayor Matichuk

#### Staff

Doug Nadorozny, Chief Administrative Officer; Robert Blackwell, Acting General Manager of Community Services; Bill Lautenbach, General Manager of Growth and Development; Tony Cecutti, General Manager of Infrastructure Services; Eric Labelle, Acting City Solicitor; Lorella Hayes, Chief Financial Officer/City Treasurer; Kelli Sheppard, Acting Manager of Communications and French Language Services; Brian Bigger, Auditor General; Helene Labrie, Senior Auditor; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Liz Collin, Committee Secretary

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

None declared

## **Appointment of Committee Chair and Vice-Chair**

- 1 . Report dated December 24, 2012 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**

Councillor Berthiaume  
Councillor Craig

#### **NOMINEE**

Councillor Dupuis  
Councillor Belli

There being no further nominations, nominations were closed.

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

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

#### **NOMINATOR**

Mayor Matichuk

#### **NOMINEE**

Councillor Belli

There being no further nominations, nominations were closed.

The following recommendation was presented:

AC2013-01 Belli/Dupuis: THAT Councillor Dupuis be appointed as Chair and Councillor Belli be appointed as Vice-Chair of the Audit Committee for the term ending December 31, 2013, or until his/her successor is appointed.

**CARRIED**

## **Presentations**

- 1 . Report dated March 14, 2013 from the Auditor General regarding Audit Protocol For Auditor General and Staff.

Brian Bigger, Auditor General gave an electronic presentation entitled "Audit Protocol For Auditor General and Staff".

The following recommendation was read:

AC2013-02 Belli/Dupuis: THAT the City of Greater Sudbury receive the report dated March 14, 2013 from the Auditor General regarding Audit Protocol For Auditor General and Staff for information only.

**CARRIED**

**Adjournment:** Dupuis/Bell: THAT this meeting does now adjourn. Time: 5:32 p.m.

Councillor Ron Dupuis, Chair

Caroline Hallsworth, Executive Director  
Administrative Services/City Clerk