



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

## Minutes

**For the Audit Committee Meeting held  
Tuesday, November 13, 2012**

---

### **COUNCILLOR BERTHIAUME IN THE CHAIR**

#### Present

Councillors Cimino; Barbeau; Dupuis; Rivest; Kilgour; Belli, Craig; Caldarelli; Kett; Mayor Matichuk

#### Staff

Doug Nadorozny, Chief Administrative Officer; Kristen Newman, Acting City Solicitor; Bill Lautenbach, General Manager of Growth and Development; Catherine Matheson, General Manager of Community Services; Lorella Hayes, Chief Financial Officer/ City Treasurer; Brian Bigger, Auditor General; Carolyn Jodouin, Senior Auditor; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Liz Collin, Committee Assistant

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

None declared

## **Presentations**

- 1 . Report dated November 8, 2012 was received from the Auditor General regarding Audit Report – User Fees and Recoveries – Sports Fields.

Brian Bigger, Auditor General, made an electronic presentation regarding the Audit Report – User Fees and Recoveries – Sports Fields.

The following recommendation was presented:

THAT the City of Greater Sudbury adopt the conclusions and recommendations in the report dated November 6, 2012 from the Auditor General regarding an audit of User Fees and Recoveries - Sports Fields;

AND THAT the report be forwarded to the Community Services Committee, and the Finance and Administration Committee for information.

#### Amendment:

The following amendment to the recommendation was presented:

That the word "adopt" be changed to "received" in the first paragraph of the recommendation.

**CARRIED**

#### Main Motion As Amended:

The recommendation as amended was then presented:

AC2012-16 Craig/Belli: THAT the City of Greater Sudbury receive the conclusions and recommendations in the report dated November 6, 2012 from the Auditor General regarding an audit of User Fees and Recoveries - Sports Fields;

AND THAT the report be forwarded to the Community Services Committee, and the Finance and Administration Committee for information.

**CARRIED**

**Adjournment:** Belli/Craig: THAT this meeting does now adjourn. Time: 5:06 p.m.

---

Councillor Claude Berthiaume, Chair

---

Caroline Hallsworth, Executive Director,  
Administrative Services/City Clerk