



Location:	Tom Davies Square
Commencement:	4:02 PM
Adjournment:	5:02 PM

Minutes

**For the Audit Committee Meeting held
Tuesday, October 23, 2012**

COUNCILLOR BERTHIAUME IN THE CHAIR

Present

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

Staff

Doug Nadorozny, Chief Administrative Officer; Kristen Newman, Acting City Solicitor; Bill Lautenbach, General Manager of Growth and Development; Lorella Hayes, Chief Financial Officer/ City Treasurer; Real Carre, Acting General Manager of Community Services; Tony Cecutti, General Manager of Infrastructure Services; Brian Bigger, Auditor General; Carolyn Jodouin, 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

Presentations

- 1 . Report dated October 17, 2012 was received from the Auditor General regarding the 2012 Annual Report – Auditor General's Office.

Brian Bigger, Auditor General, made an electronic presentation regarding the 2012 Annual Report – Auditor General's Office.

AC2012-14 Craig/Landry-Altmann: THAT the City of Greater Sudbury receive the 2012 Annual Report – Auditor General's Office dated October 17, 2012 from the Auditor General for information only.

CARRIED
- 2 . Report dated October 17, 2012 was received from the Auditor General regarding the Auditor General Work Plan Status report – October 2012.

Brian Bigger, Auditor General, provided an electronic presentation regarding the Auditor General Work Plan Status report – October 2012.

AC2012-15 Landry-Altmann/Craig: THAT the City of Greater Sudbury receive the Auditor General Work Plan Status Report dated October 17, 2012 from the Auditor General for information only.

CARRIED

Adjournment Craig/Landry-Altmann: THAT this meeting does now adjourn. Time: 5:02 p.m.

Councillor Claude Berthiaume, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk