



Location:	Tom Davies Square
Commencement:	4:02 PM
Adjournment:	4:16 PM

Minutes

**For the Audit Committee Meeting held
Tuesday, September 18, 2012**

COUNCILLOR BERTHIAUME IN THE CHAIR

Present

Councillors Cimino; Barbeau; Kilgour (A4:09 PM); Craig; Caldarelli; Kett (A4:11 PM); Landry-Altmann; Mayor Matichuk

Staff

Doug Nadorozny, Chief Administrative Officer; Rob Blackwell, Acting General Manager of Community Services; Bill Lautenbach, General Manager of Growth and Development; Tony Cecutti, General Manager of Infrastructure Services; Kristen Newman, Acting City Solicitor; Lorella Hayes, Chief Financial Officer/Treasurer; 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 September 7, 2012 was received from the Chief Financial Officer / Treasurer regarding the 2012 External Audit Planning Report.

Cathy Russell, Partner, PricewaterhouseCoopers LLP and Michael Hawtin, Supporting Engagement Partner, PricewaterhouseCoopers LLP delivered an electronic presentation regarding the 2012 External Audit Planning Report.

The following recommendation was presented:

AC2012-13 Caldarelli/Craig: THAT the City of Greater Sudbury approve the 2012 External Audit Plan as outlined in the report dated September 7, 2012 from PricewaterhouseCoopers LLP.

CARRIED

ADJOURNMENT: Craig/Caldarelli: THAT this meeting does now adjourn. Time: 4:16 P.M.

Councillor Claude Berthiaume, Chair

Caroline Hallsworth, Executive Director
Administrative Services/City Clerk