



Location:	Tom Davies Square
Commencement:	9:30 AM
Adjournment:	10:42 AM

Minutes

**For the Audit Committee Meeting held
Tuesday, August 14, 2012**

COUNCILLOR BERTHIAUME IN THE CHAIR

Present

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

Staff

Doug Nadorozny, Chief Administrative Officer; Kristen Newman, Acting City Solicitor; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Guido Mazza, Acting General Manager of Growth and Development; Lorella Hayes, Chief Financial Officer/City Treasurer; Kevin Fowke, Director of Human Resources/Organizational Development; Brian Bigger, Auditor General; David Shelsted, Director of Roads and Transportation; Peter Chiesa, Manager of Project Engineering; Brigitte Sobush, Deputy City Clerk, Danielle Derochie, Audio Visual Operator; Liz Collin, Committee Assistant

Declaration of Pecuniary Interest and the General Nature Thereof

None declared

Presentations

- 1 . Report dated August 1, 2012 received from the Auditor General regarding the Impact of Changes to Road Design (Asphalt Grindings and Road Cross-fall Audit).

Brian Bigger, Auditor General, provided an electronic presentation regarding the Impact of Changes to Road Design (Asphalt Grindings and Road Cross-fall Audit).

The following recommendation was presented:

AC2012-11 Kilgour/Landry-Altmann: THAT the City of Greater Sudbury adopt the conclusions and recommendations in the report dated August 1, 2012 from the Auditor General regarding an audit of the Impact of Changes to Road Design;

AND THAT the report be forwarded to the Operations Committee for information.

CARRIED

Correspondence for Information Only

- 2 . Report dated August 1, 2012 received from the Auditor general regarding the 2012 IIA Quality Assurance Report – Final.

AC2012-12 Kilgour/Dupuis: THAT the City of Greater Sudbury receive the 2012 IIA Quality Assurance Report – Final, dated August 1, 2012 for information only.

CARRIED

Adjournment: THAT this meeting does now adjourn. Time: 10:42 a.m.

Councillor Claude Berthiaume

Brigitte Sobush, Deputy City Clerk