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| Location:     | Tom Davies Square |
| Commencement: | 4:03 PM           |
| Adjournment:  | 4:49 PM           |

## Minutes

**For the Audit Committee Meeting held  
Tuesday, April 24, 2012**

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

#### Present

Councillors Cimino; Dutrisac; Rivest (A4:04 PM); Kilgour; Belli (D4:27 PM), Craig; Caldarelli; Kett (A4:10 PM)  
Landry-Altmann (A4:10 PM), Mayor Matichuk

#### Staff

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth and Development; Catherine Matheson, General Manager of Community Development; Lorella Hayes, Chief Financial Officer / City Treasurer; Kevin Fowke, Director of Human Resources and Organization Development; Carolyn Dawe, Acting City Solicitor; Brian Bigger, Auditor General; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk, Nick Benkovich, Director of Water / Wastewater Services; Christopher St-Onge, Audio Visual Operator; Liz Collin, Committee Secretary

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

None declared

## **Presentations**

- 1 . Report dated April 13, 2012 was received from the Auditor General regarding Watermain Repair Audit.  
Brian Bigger, Auditor General, gave an electronic presentation regarding the watermain repair audit. He stated the primary objective of this audit is to identify opportunities to enhance the value for money achieved through watermain excavation and repair process performed by both City and contractor work crews.  
At 4:27 p.m., Councillor Belli departed.  
The following recommendation was presented:  
AC2012-06 Caldarelli/Craig: THAT the City of Greater Sudbury adopt the conclusions and recommendations in the report dated April 11, 2012 from the Auditor General regarding a 2011 Audit of Watermain Repairs;  
AND THAT the report be forwarded to the Operations Committee for information.

**CARRIED**

**Adjournment:** Craig/Caldarelli: THAT we do now adjourn. Time: 4:49 p.m.

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Councillor Claude Berthiaume

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Caroline Hallsworth, Executive Director, Administrative Services / City Clerk