



Location:	Council Chamber, Tom Davies Square
Commencement:	4:00 PM
Adjournment:	9:00 PM

Minutes

**For the 11st Audit Committee Meeting held
Wednesday, November 2, 2011**

COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR

Present

Councillors Cimino (A4:06PM); Barbeau; Dupuis; Belli; Caldarelli; Landry-Altmann; Mayor Matichuck

City Officials

Doug Nadorozny, Chief Administrative Officer; Paul Baskcomb, Acting General Manager of Growth and Development; Nick Benkovich, Acting General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Kevin Fowke, Director of Human Resources/Organization Development; Lorella Hayes, Chief Financial Officer/Treasurer; Carolyn Dawe, Acting City Solicitor; Brian Bigger, Auditor General; Caroline Jodouin, Senior Auditor; Paddy Buchanan, Manager of Accounting; Christine Hogarth, Chief of Staff, Mayor's Office; Christopher St-Onge, Audio/Visual Operator; Liz Collin, Council Secretary

News Media

Radio Canada; Sudbury Star

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Presentations

- 1 . Report dated October 27, 2011 was received from the Auditor General regarding 2012 Proposed Audit Workplan.

Brian Bigger, Auditor General, gave an electronic presentation regarding 2012 Proposed Audit Workplan. He reviewed the 2012 Audit Workplan and how resources allocated to the Auditor General's Office may be used during 2012. He identified where audit or review procedures are expected to present the greatest organizational value for the time committed. He stated he is seeking feedback from the Committee regarding the proposed audits, potential audits and the desired order of completion. He also reviewed the 2010 to 2011 Audits that have been completed and listed the proposed 2012 Audits and potential future audits.

The following motion was presented:

2011-29 Matichuck-Barbeau: THAT the Audit Committee direct the Auditor General to reprioritize his proposed 2012 Audit Workplan to reflect the requests of the Audit Committee regarding priorities as described during the course of the meeting of November 2, 2011;

AND THAT the Auditor General report back with a revised 2012 Audit Workplan.

The priorities of the Committee are:

- Water and Wastewater, Emergency Construction Activities;
- Falconbridge ISF Roads Project, Value for Money and Control;
- Waste and Recycling;
- Impact to Changes to Road Design (Asphalt Grindings and Road Cross-fall);
- Construction Management, Warranty and Acceptance;
- User Fee – Shift in Funding Sources.

CARRIED

- 2 . Report dated October 27, 2011 was received from the Auditor General regarding the Auditor General's Cost Centre – 2011 Year End Closing Procedures.

Brian Bigger, Auditor General, gave a verbal presentation regarding the Auditor General's Cost Centre – 2011 Year End Closing Procedures. He stated as he was required to hire independent legal counsel it affected the department's cost centre. He requested \$20,000 be drawn from funds previously set aside in the reserve for various approved by Council to balance his cost centre to budget.

Council agreed to a request from Mayor Matichuk for a report regarding a break-down of costs associated with the hiring of outside legal counsel.

The following motion was presented:

2011-30 Landry-Altmann-Belli: THAT the Audit Committee recommend to Council that the funds required to provide for the anticipated net over expenditure in the Auditor General's cost centre at year end be drawn from funds previously set aside in the reserve for various approved by Council.

CARRIED

Adjournment: 2010- 31 Dupuis-Belli: THAT this meeting does now adjourn. Time: 6:01 p.m.

CARRIED

Councillor Berthiaume, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk