



Location:	Council Chamber, Tom Davies Square
Commencement:	10:10 AM
Adjournment:	12:32 PM

Minutes

**For the 8th Audit Committee Meeting held
Tuesday, August 9, 2011**

COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Kilgour; Belli; Craig (A10:52AM) Caldarelli; Kett; Landry-Altman; Mayor Matichuk

City Officials

Greg Clausen, Acting Chief Administrative Officer; Bill Lautenbach, General Manager of Growth and Development; Lorella Hayes, Chief Financial Officer/Treasurer; Scott Cowden, Acting Fire Chief; Kevin Fowke, Director of Human Resources/ Organization Development; Roger Sauvé, Director of Transit Services; Brian Bigger, Auditor General; Carolyn Jodouin, Senior Auditor; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Christine Hogarth, Chief of Staff, Mayor's Office; Jason Nelson, Audio-Visual Operator; Liz Collin, Council Secretary

Media

CBC Radio, Le Voyageur, Northern Life, Sudbury Star

Declarations of Pecuniary Interest

None declared.

Presentations

- 1 . Report dated August 2, 2011 was received from the Auditor General regarding the 2011 Annual Report.

Brian Bigger, Auditor General, gave an electronic presentation regarding the 2011 Auditor General's Annual Report. He reviewed the reasons for the report, how the audit is completed in an independent manner, the roles of the Auditor, the follow-up of the recommendations, and the 2011 Audit work plan. He discussed the value for money and the estimated savings. He reviewed the recommendations regarding roads miscellaneous winter maintenance; transit cash handling; transit shift trading; accounts payable, and conventional transit services. He stated the next audits to occur are Handi Transit Audit Report and the Transit Kiosk and Cafe Contracts Audit Report.

The following recommendation was presented:

2011-21 Caldarelli-Belli: THAT Council of the City of Greater Sudbury receive the report from the Auditor General dated August 2, 2011 regarding the 2011 Annual Report – Auditor General's Office.

CARRIED

- 2 . Report dated August 2, 2011 was received from the Auditor General regarding the 2010 Audit of Greater Sudbury Transit, Conventional Transit Services.

Brian Bigger, Auditor General, gave an electronic presentation regarding the 2010 Audit of the Greater Sudbury Transit, Conventional Transit Services. He reviewed the objectives of the audit including: vehicle maintenance management, parts inventory, ridership growth and route analysis; management of customer accolades, inquiries and complaints; driver licensing and training; current transit facilities and current transit contracts. He gave a brief history of Transit and the performance measures and operating trends.

The Auditor General outlined the sixteen recommendations in the report.

The following recommendation was presented:

2011-22 Kilgour-Caldarelli: THAT Council of the City of Greater Sudbury adopt the recommendations listed in the report from the Auditor General dated August 2, 2011 regarding the 2010 Audit of the Greater Sudbury Transit, Conventional Transit Services;

AND THAT the report be forwarded to the City's Transit Committee for information.

CARRIED

- 3 . Report dated August 2, 2011 was received from the Auditor General regarding the 2010 Audit of Greater Sudbury Transit, Handi Transit Services.

Brian Bigger, Auditor General, gave an electronic presentation regarding the 2010 Audit of Greater Sudbury Transit, Handi Transit Services. He explained the objectives and the audit methodology. He gave a brief history of Handi Transit and the historical performance measures and operating trends.

The Auditor General outlined the six recommendations in the report.

The following recommendation was presented:

2011-23 Landry-Altmann-Kilgour: THAT Council of the City of Greater Sudbury adopt the recommendations listed in the report from the Auditor General dated August 2, 2011 regarding the 2010 Audit of the Greater Sudbury Transit, Handi Transit Services;

AND THAT the report be forwarded to the City's Transit Committee and the City's Accessibility Advisory Panel for information.

CARRIED

Operational Review

The Audit Committee agreed to a request by Mayor Matichuk to have a Staff prepare a review of the operations of Transit Services.

2011-24 Matichuk-Cimino: THAT the Audit Committee direct Staff to prepare a report on what would be involved and required to conduct an operational review of Greater Sudbury Transit and to report back this fall.

CARRIED

Adjournment

2011-25 Cimino-Craig: THAT this meeting does now adjourn. Time: 12:32 p.m.

CARRIED

Councillor Claude Berthiaume, in the Chair

Caroline Hallsworth, Executive Director
Administrative Services/City Clerk

