



Location:	Council Chamber, Tom Davies Square
Commencement:	4:30 PM
Adjournment:	6:08 PM

Minutes

**For the 4th Audit Committee Meeting held
Thursday, June 3, 2010**

Chair

COUNCILLOR CALDARELLI, IN THE CHAIR

Present

Councillors Berthiaume; Callaghan; Thompson; Mayor Rodriguez
(A4:33pm)

Councillors, Cimino; Barbeau; Dutrisac; Dupuis; Craig; Gasparini
(A4:34pm) (D5:57pm); Landry-Altmann

City Officials

Brian Bigger, Auditor General; Carolyn Jodouin, Senior Auditor; Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; Catherine Matheson, General Manager of Community Development; Tim Beadman, Chief of Emergency Services; Marc Leduc, Fire Chief; Lorella Hayes, Chief Financial Officer/Treasurer; Robert Falcioni, Director of Roads & Transportation; Nick Benkovich, Director of Water/Wastewater Services; Kevin Shaw, Director of Engineering Services; Lorraine Larose, Manager of Financial Support & Budget; Eliza Bennett, Manager of Communications & French Language Services; Akli Ben-Anteur, Projects Engineer; Ian Wood, Chief of Staff to the Mayor; Martin Lajeunesse, Executive Assistant to the Mayor; Angie Haché, City Clerk; Franca Bortolussi, Council Secretary

CUPE

Steve Speck, President, CUPE Local 4705; Gil Prieur, CIP Representative, CUPE Local 4705

News Media

EZ Rock; KICX; Northern Life

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Presentations

- 1 . Report dated May 27, 2010 was received from the Auditor General regarding Audit of Miscellaneous Roads Winter Maintenance Program.

Brian Bigger, Auditor General, made an electronic presentation regarding the Audit of Miscellaneous Roads Winter Maintenance Program from the period of January 2009 to February 2010. He began by reiterating his role and indicated the audit was in accordance with generally accepted government auditing standards. He advised this audit began on February 1, 2010 and all findings and recommendations have been discussed with management. He stated this program was reviewed due to concerns expressed by Council, impact to the City's reputation, volume of complaints and damage

claims received in 2009 and citizen ratings of roads. He explained why the overall audit rating was weak. He explained in detail the audit findings and recommendations to improve the roads program.

The Auditor General indicated that the next steps are for management to present an action plan on how they will follow through on the recommendations and their target on when they can accomplish the action plan. He stated that Council will be kept up-to-date through the Audit Committee on a quarterly basis.

Councillor Cimino asked if the Audit Committee meetings can be televised and the Chair indicated this matter will be looked into.

The following recommendation was presented:

2010-04 Berthiaume-Rodriguez: WHEREAS the Audit Committee has received from the Auditor General audit results with regard to the City's Miscellaneous Roads Winter Maintenance Program;

AND WHEREAS the Audit Committee wishes to move forward and initiate improvements forthwith;

THEREFORE BE IT RESOLVED THAT the Audit Committee instruct staff that, from this point forward, contracts with contractors be paid only for hours worked and not for lunch breaks;

AND THAT the Audit Committee request the Chief Administrative Officer bring back a report to Council on the progress made by Management in responding to the Auditor General's recommendations and that this report be brought back by July 30, 2010.

CARRIED

Adjournment

2010-05 Thompson-Barbeau: THAT this meeting does now adjourn. Time: 6:08 p.m.