



Audit Committee Agenda

**Tuesday, March 18, 2025
Tom Davies Square**

Councillor Deb McIntosh, Chair

4:00 p.m. Council Chamber / Electronic Participation

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1. Call to Order
2. Roll Call
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Managers' Reports
 - 4.1 Appointment of Chair and Vice-Chair – Audit Committee 3

The report provides a recommendation regarding the procedure for the election by the Committee of the Chair and Vice-Chair of the Audit Committee for the term ending November 14, 2026.
 - 4.2 Performance Audit of Capital Project Management and Procurement Processes

This report to follow will provide a recommendation regarding the performance audit of Capital Project Management and Procurement Processes.
5. Members' Motions
6. Addendum
7. Civic Petitions
8. Question Period
9. Adjournment

Appointment of Chair and Vice-Chair – Audit Committee

Presented To: Audit Committee

Meeting Date: March 18, 2025

Type: Managers' Reports

Prepared by: Mark Vainio
Clerk's Services

Recommended by: General Manager of
Corporate Services

Report Summary

The report provides a recommendation regarding the procedure for the election by the Committee of the Chair and Vice-Chair of the Audit Committee for the term ending November 14, 2026.

Resolution

That the City of Greater Sudbury appoints Councillor _____ as Chair and Councillor _____ as Vice-Chair of the Audit Committee for the term ending November 14, 2025, as outlined in the report entitled "Appointment of Chair and Vice-Chair – Audit Committee" from the General Manager of the Corporate Services, presented at the Audit Committee meeting on March 18, 2025.

Relationship to the Strategic Plan, Health Impact Assessment and Climate Action Plans

This report refers to operational matters.

Financial Implications

The remuneration for the Chair is provided for in the operation budget.

Background

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Audit Committee for the term ending November 14, 2026.

The Procedure By-law provides that a Member of the Committee shall be appointed for a two-year term by the Committee to serve as Chair, and another Member of the Committee as Vice-Chair of the Audit Committee by way of resolution.

Remuneration

The Chair of the Audit Committee is paid \$ 2,889.24 per annum.

Selection

The selection of these positions is to be conducted in accordance with the City of Greater Sudbury's Procedure By-law. Council's procedure requires that in the event more candidates are nominated for the required position, that position will be chosen by simultaneous recorded vote. Simultaneously recorded votes are conducted by way of an electronic vote, however, the electronic vote system does not have the functionality for dealing with appointments. Accordingly, the By-law provides that paper ballots are to be used for members who are attending in person, and members participating virtually are to provide their votes to the Clerk in writing.

It is always in order for a Member of Council to nominate and vote for themselves.

Resources Cited

City of Greater Sudbury Procedure By-law 2019-50: <https://www.greatersudbury.ca/city-hall/by-laws/>