

## Minutes

### For the Audit Committee Meeting held Tuesday, March 2, 2021

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| Location:     | Tom Davies Square -<br>Council Chamber /<br>Electronic<br>Participation |
| Commencement: | 4:00 PM   |
| Adjournment:  | 4:17 PM   |

## Councillor McIntosh, In the Chair

Present Councillors Kirwan, Jakubo, McIntosh

City Officials Tony Cecutti, General Manager of Growth and Infrastructure; Kevin Fowke, General Manager of Corporate Services; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Vasu Balakrishnan, Audit Project Manager; Danielle Wicklander, Deputy City Clerk; Anessa Basso, Clerk's Services Assistant; Corinne Poulin, Clerk's Services Assistant; Franca Bortolussi, Administrative Assistant to the City Solicitor and Clerk

### DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

### Appointment of Committee Chair and Vice-Chair

#### Appointment of Chair and Vice-Chair - Audit Committee

Report dated December 17, 2020 from the General Manager of Corporate Services regarding Appointment of Chair and Vice-Chair - Audit Committee.

Nominations were held for the positions of Committee Chair and Vice-Chair.

Councillor Jakubo nominated Councillor McIntosh for Chair.

Councillor McIntosh nominated Councillor Jakubo for Vice-Chair.

There being no further nominations, nominations were closed.

Councillor McIntosh accepted the nomination.

Councillor Jakubo accepted the nomination.

The following the resolution was presented:

AC2021-01 McIntosh/Kirwan: THAT the City of Greater Sudbury appoints Councillor McIntosh as Chair and Councillor Jakubo as Vice-Chair of the Audit Committee for the term ending November 14, 2022, as outlined in the report entitled "Appointment of Chair and Vice-Chair - Audit Committee", from the General Manager of Corporate Services, presented at the Audit Committee meeting on March 2, 2021.

**CARRIED**

### **Managers' Reports**

R-1      Performance Audit of Service Contract Management Processes

Report dated February 13, 2021 from the Auditor General regarding Performance Audit of Service Contract Management Processes.

The following the resolution was presented:

AC2021-02 Kirwan/Jakubo: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Service Contract Management Processes", from the Auditor General, presented at the Audit Committee meeting on March 2, 2021.

**CARRIED**

*Councillor Cormier arrived at 4:14 p.m.*

### **Members' Motion**

No Motions were presented.

### **Correspondence for Information Only**

I-1      Status Report on the Wrongdoing Hotline

Report dated February 12, 2021 from the Auditor General regarding Status Report on the Wrongdoing Hotline.

For Information Only.

### **Addendum**

No Addendum was presented.

### **Civic Petitions**

No Civic Petitions were submitted.

### **Question Period**

No Questions were asked.

### **Adjournment**

AC2021-03 McIntosh/Jakubo: THAT this meeting does now adjourn. Time: 4:17 p.m.  
**CARRIED**

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Danielle Wicklander, Deputy City  
Clerk