

Minutes

For the Audit Committee Meeting

May 31, 2021
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Kirwan, Councillor McIntosh, Councillor Cormier, Mayor Bigger
Absent	Councillor Jakubo
City Officials	Ron Foster, Auditor General, Ed Archer, Chief Administrative Officer, Tony Cecutti, General Manager of Growth and Infrastructure, Kevin Fowke, General Manager of Corporate Services, Steve Jacques, General Manager of Community Development, Ed Stankiewicz, Executive Director of Finance, Assets and Fleet, Marie Litalien, Director of Communications & Community Engagements, Vasu Balakrishnan, Senior Auditor, Jim Lister, Manager of Accounting/Deputy Treasurer, Christine Hodgins, Deputy City Clerk, Anyse Vermette, Legislative Compliance Coordinator, Corinne Poulin, Clerk's Services Assistant, Lisa Locken, Clerk's Services Assistant

Councillor McIntosh, In the Chair

1. Call to Order

The meeting commenced at 4:00 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Consent Agenda

The following resolution was presented:

AC2021-04

Moved By Councillor McIntosh

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury approves Consent Agenda item 4.1.1.

CARRIED

The following is the Consent Agenda item:

4.1 Routine Management Reports

4.1.1 Performance Audit of Water Services

AC2021-05

Moved By Councillor McIntosh

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Water Services", from the Auditor General, presented at the Audit Committee meeting on May 31, 2021.

CARRIED

5. Managers' Reports

Rules of Procedure

Councillor McIntosh moved to alter the order of the agenda to deal with Managers' Report 5.2 - 2020 Audit Findings Report first.

5.2 2020 Audit Findings Report

Oscar Poloni, KPMG, provided an electronic presentation regarding the 2020 Audit Findings Report for information only.

5.1 2020 Annual Report

Jim Lister, Manager of Accounting/Deputy Treasurer, provided an electronic presentation regarding the 2020 Annual Report including Consolidated Financial Statements.

The following resolution was presented:

AC2021-06

Moved By Councillor McIntosh

Seconded By Councillor Kirwan

THAT the City of Greater Sudbury accepts the Consolidated Financial Statements of the City of Greater Sudbury and the Financial Statements of the City of Greater Sudbury Trust Funds for the year ended December 31, 2020 as outlined in the report entitled "2020 Annual Report" from the General Manager of Corporate Services, presented at the Audit Committee meeting on May 31, 2021.

CARRIED

6. Members' Motions

No Motions were presented.

7. Correspondence for Information Only

7.1 2020 Operating Budget Variance Report

For Information Only.

8. Addendum

No Addendum was presented.

9. Civic Petitions

No Petitions were submitted.

10. Question Period

No Questions were asked.

11. Adjournment

Councillor McIntosh moved to adjourn the meeting. Time: 4:53 p.m.