

# **Minutes**

## **For the Audit Committee Meeting**

September 21, 2021  
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Kirwan, Councillor Jakubo, Councillor Cormier, Councillor McIntosh
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Ed Stankiewicz, Executive Director of Finance, Assets and Fleet, Steve Jacques, General Manager of Community Development, Marie Litalien, Director of Communications & Community Engagements, Ron Foster, Auditor General, Vasu Balakrishnan, Senior Auditor, Tyler Campbell, Director of Social Services, Carla Gagne, Manager of Finance Ontario Works, Teresa Cirillo, Social Services Program Manager, Anyse Vermette, Deputy City Clerk, Lisa Locken, Clerk's Services Assistant, Vickie Hartley, Clerk's Services Assistant

### **Councillor McIntosh, In the Chair**

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#### **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 are the Consent Agenda items:

##### **4.1 Routine Management Reports**

##### **4.1.1 Performance Audit of Social Services**

The following resolution was presented:

**AC2021-07**

Moved By Councillor McIntosh  
Seconded By Councillor Jakubo

THAT the City of Greater Sudbury approves the recommendations as outlined in the Auditor General's report entitled "Performance Audit of the Social Services Division", presented at the Audit Committee meeting on September 21, 2021.

**CARRIED**

**4.1.2 Performance Audit of the Real Estate Services Section**

The following resolution was presented:

**AC2021-08**

Moved By Councillor McIntosh  
Seconded By Councillor Kirwan

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of the Real Estate Services Section", from the Auditor General, presented at the Audit Committee meeting on September 21, 2021.

**CARRIED**

**5. Members' Motions**

No Motions were presented.

**6. Correspondence for Information Only**

**6.1 Annual Status Report on the Wrongdoing Hotline**

For Information Only.

**6.2 Status Report on Action Plans to Address Previous Audit Recommendations**

For Information Only.

**7. Addendum**

No Addendum was presented.

**8. Civic Petitions**

No Petitions were submitted.

**9. Question Period**

No Questions were asked.

**10. Adjournment**

Councillor McIntosh moved to adjourn the meeting. Time: 4:26 p.m.

**CARRIED**