

Minutes

For the Audit Committee Meeting

June 21, 2022
Tom Davies Square

Present (Mayor and Councillors)	Councillor Kirwan, Councillor Jakubo, Councillor Cormier, Councillor McIntosh
Absent	Councillor Signoretti
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Steve Jacques, General Manager of Community Development, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Danielle Wicklander, Legislative Compliance Coordinator, Anyse Vermette, Legislative Compliance Coordinator

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:

AC2022-06

Moved By Councillor McIntosh

Seconded By Councillor Jakubo

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 Salt Management Processes

AC2022-07

Moved By Councillor McIntosh

Seconded By Councillor Jakubo

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Salt Management Processes", from the Auditor General, presented at the Audit Committee meeting on June 21, 2022.

CARRIED

5. Members' Motions

No Motions were presented.

6. Correspondence for Information Only

6.1 Audit of Healthy Community Initiative Grants

For Information Only.

6.2 Annual Status Report on Wrongdoing Hotline

For Information Only.

6.3 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: 4:04 p.m.

CARRIED