

Minutes

For the Audit Committee Meeting

May 24, 2022
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Kirwan, Councillor Jakubo, Councillor McIntosh, Councillor Cormier, Councillor Vagnini
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Ron Foster, Auditor General, Tony Cecutti, General Manager of Growth and Infrastructure, Steve Jacques, General Manager of Community Development, Meredith Armstrong, Director of Economic Development, Marie Litalien, Director of Communications & Community Engagements, Vasu Balakrishnan, Senior Auditor, Steve Facey, of Finance, Planning & Budgeting, Jim Lister, Manager of Accounting and Deputy Treasurer, Hugh Kruzel, Chief of Staff, Danielle Derochie, Deputy City Clerk, Anyse Vermette, Legislative Compliance Coordinator, Christine Hodgins, Deputy City Clerk, Vickie Hartley, Clerk's Services Assistant,

Councillor Jakubo, In the Chair

- 1. Call to Order**
The meeting commenced at 4:01 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:
AC2022-02
Moved By Councillor Cormier
Seconded By Councillor Signoretti

THAT the City of Greater Sudbury approves Consent Agenda items 4.1.1 to 4.1.2.

CARRIED

The following are the Consent Agenda items:

4.1 Routine Management Reports

4.1.1 Performance Audit of Standing Offers for Goods and Services

AC2022-03

Moved By Councillor Cormier

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled “Performance Audit of Standing Offers for Goods and Services”, from the Auditor General, presented at the Audit Committee meeting on May 24, 2022.

CARRIED

4.1.2 Performance Audit of Standing Offers for Professional Engineering and Architectural Services

AC2022-04

Moved By Councillor Cormier

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled “Performance Audit of Standing Offers for Professional Engineering and Architectural Services”, from the Auditor General, presented at the Audit Committee meeting on May 24, 2022.

CARRIED

Rules of Procedure

Councillor Jakubo moved to alter the order of the agenda to deal with item 5.2, prior to item 5.1, 2021 Annual Financial Statements.

CARRIED BY TWO-THIRDS MAJORITY

5. Presentations

5.1 2021 Annual Financial Statements

Jim Lister, Manager of Accounting and Deputy Treasurer.

The following resolution was presented:

AC2022-05

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, the Financial Statements of the City of Greater Sudbury Sinking Fund, and the Financial Statements of the City of Greater Sudbury Trust Funds for the year ended December 31, 2021 as outlined in the report entitled "2021 Annual Financial Statements", from the General Manager of Corporate Services, presented at the Audit Committee meeting on May 24, 2022.

Rules of Procedure

A Recorded Vote was held:

YEAS: (4): Councillor Kirwan, Councillor Jakubo, Councillor McIntosh, and Councillor Cormier

NAYS: (1): Councillor Signoretti

CARRIED

5.2 2021 Audit Findings Report

Oscar Poloni, Office Managing Partner, Audit - KPMG, provided an electronic presentation regarding the 2021 Audit Findings Report for information only.

6. Members' Motions

No Motions were presented.

7. Correspondence for Information Only

7.1 2021 Year-End 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 Jakubo moved to adjourn the meeting. Time: 4:52 p.m.

CARRIED