

Minutes

For the Audit Committee Meeting

December 13, 2022
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Cormier, Councillor McIntosh, Councillor Lapierre, Councillor Fortin, Mayor Lefebvre
City Officials	Christine Hodgins, Deputy City Clerk, Ron Foster, Auditor General, Erin Foreshew, Clerk's Services Assistant, Madison Pacey

1. Call to Order

The meeting commenced at 3:33 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Rules of Procedure

Councillor McIntosh moved to alter the order of the agenda to deal with Managers' Reports first.

CARRIED

6. Managers' Reports

6.1 Appointment of Chair and Vice-Chair - Audit Committee

The following Member accepted their nomination as Chair of the Audit Committee:

Councillor McIntosh

The following Member accepted their nomination as Vice-Chair of Audit Committee:

Councillor Cormier

Councillor Lapierre arrived at 3:35 p.m.

The following resolution was presented:

AC2022-08

Moved By Councillor McIntosh
Seconded By Councillor Cormier

THAT the City of Greater Sudbury appoints Councillor McIntosh as Chair and Councillor Cormier as Vice-Chair of the Audit Committee for the term ending December 31, 2024 or until their successors are appointed, 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 December 13, 2022.

CARRIED

Councillor McIntosh, In the Chair

4. Consent Agenda

Councillor Signoretti arrived at 3:43 p.m.

The following resolution was presented:

AC2022-09

Moved By Councillor McIntosh
Seconded By Councillor Cormier

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 Maintenance of the Linear Water Distribution & Wastewater Collection Infrastructure Report

AC2022-10

Moved By Councillor McIntosh
Seconded By Councillor Cormier

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Maintenance of the Linear Water Distribution & Wastewater Collection Infrastructure Report" as presented at the Audit Committee meeting on December 13, 2022.

CARRIED

4.1.2 Performance Audit of Waste Collection Services

AC2022-11

Moved By Councillor McIntosh
Seconded By Councillor Cormier

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Waste Collection Services" as presented at the Audit Committee meeting on December 13, 2022.

CARRIED

5. Presentations

5.1 2022 External Audit Planning Report

Oscar Poloni, Partner, KPMG LLP, provided an electronic presentation regarding the 2022 External Audit Planning Report.

The following resolution was presented:

AC2022-12

Moved By Councillor Lapierre
Seconded By Councillor Signoretti

THAT the City of Greater Sudbury approves the 2022 External Audit Plan as outlined in the report entitled "2022 External Audit Planning Report", from the General Manager of Corporate Services, presented at the Audit Committee meeting on December 13, 2022.

CARRIED

5.2 Audit Plans for 2023 and 2024

Ron Foster, Auditor General, provided an electronic presentation regarding the Audit Plans for 2023 and 2024.

Councillor Cormier and Chair McIntosh presented the following motion:

AC2022-13

Moved By Councillor Cormier
Seconded By Councillor McIntosh

That the Auditor General be requested to include in his 2023 workplan a review that:

1. Assessed the merits of undertaking reviews that incorporate a "zero-based" approach for specific services;
2. Compares the anticipated costs and benefits of such reviews with the current value-for-money audit approach; and

3. Subject to the results of 1) and 2), recommends specific services for reviews to be incorporated into future audit plans in a report to be provided to the Audit Committee for the meeting on June 20, 2023.

CARRIED

7. Members' Motions

No Motions were presented.

8. Addendum

No Addendum was presented.

9. Civic Petitions

No Petitions were submitted.

10. Question Period

No Questions were asked.

11. Adjournment

THAT this meeting does now adjourn. Time: 4:29 p.m.