

Minutes

For the Audit Committee Meeting

March 28, 2023
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Fortin, Councillor Lapierre, Councillor McIntosh, Councillor Cormier
	Councillor Labbee, Councillor Sizer
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Joseph Nicholls, General Manager of Community Safety, Marie Litalien, Director of Communications & Community Engagements, Ron Foster, Auditor General, Meredith Armstrong, Director of Economic Development, Vasu Balakrishnan, Audit Project Manager, Danielle Derochie, Deputy City Clerk, Erin Foreshow, Clerk's Services Assistant, Ashley Gosselin, Clerk's Services Assistant, Jodie Godbout, 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. Closed Session

At 4:02 p.m., the Audit Committee moved into Closed Session.

The following resolution was presented:

AC2023-01

Moved By Councillor McIntosh

Seconded By Councillor Cormier

Resolution to move to Closed Session to deal with one (1) Security of Municipal Property item regarding the One-Stop Shop in accordance with the Municipal Act, 2001, par. 239(2)(a).

CARRIED

4. Recess

At 4:07 Committee recessed.

5. Open Session

At 4:30 p.m., Committee commenced the Open Session.

6. Roll Call

A roll call was conducted.

7. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

8. Matters Arising From the Closed Session

Councillor Cormier reported that the Committee met in Closed Session to deal with one (1) Security of Municipal Property item regarding the One-Stop Shop in accordance with the Municipal Act, 2001, par. 239(2)(a). No direction or resolution emanated from this meeting.

9. Managers' Reports

9.1 Audit of Cash Controls at Various Locations

The following resolution was presented:

AC2023-02

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Audit of Cash Controls at Various Locations" from the Auditor General, as presented to the Audit Committee on March 28, 2023.

CARRIED

10. Members' Motions

No Motions were presented.

11. Correspondence for Information Only

11.1 Status Report on the Wrongdoing Hotline

For Information Only.

12. Addendum

No Addendum was presented.

13. Civic Petitions

No Petitions were submitted.

14. Question Period

No Questions were asked.

15. Adjournment

Councillor McIntosh moved to adjourn the meeting. Time 4:38 p.m.

CARRIED