

# **Minutes**

## **For the Audit Committee Meeting**

March 26, 2024  
Tom Davies Square

Present (Mayor and Councillors)      Councillor Signoretti, Councillor Fortin, Councillor Lapierre, Councillor McIntosh, Councillor Cormier

City Officials                      Christine Hodgins, Deputy City Clerk, Regina Sgueglia, Clerk's Services Assistant, Srijana Rasaily, Clerk's Services Assistant, Rory Whitehouse, Clerk's Services Assistant

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

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**1. Call to Order**

The meeting commenced at 3:00 p.m.

**2. Roll Call**

A roll call was conducted prior to the commencement of moving into closed session.

**3. Closed Session**

The following resolution was presented:

**AC2024-01**

Moved By Councillor Signoretti

Seconded By Councillor Fortin

THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Security of Property/Personal Matters (Identifiable Individual(s)) item regarding an incident in the Corporate Services Department in accordance with the Municipal Act, 2001, par. 239(2)(a) and (b).

**CARRIED**

At 3:02 p.m., the Audit Committee moved into Closed Session.

**4. Recess**

At 5:20 p.m., the Audit Committee recessed.

**5. Open Session**

At 5:29 p.m., the Audit 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.

**Matters Arising from Closed Session**

Councillor Cormier, Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Security of Property/Personal Matters (Identifiable Individual(s)) item regarding an incident in the Corporate Services Department in accordance with the Municipal Act, 2001, par. 239(2)(a) and (b). One direction was provided to staff.

**8. Consent Agenda**

**8.1 Routine Management Reports**

**8.1.1 Audit of Information Technology Governance Processes**

Rules of Procedure

Councillor McIntosh moved to defer the Routine Management Report to a future Audit Committee meeting due to time constraints.

**CARRIED**

**14. Adjournment**

Councillor McIntosh moved to adjourn the meeting. Time: 5:32 p.m.

**CARRIED**

The following items were not addressed at the meeting:

**9. Members' Motions**

**10. Correspondence for Information Only**

**10.1 Status Report on the Wrongdoing Hotline on 31 December 2023**

**11. Addendum**

**12. Civic Petitions**

**13. Question Period**