

Minutes

For the Audit Committee Meeting

April 30, 2024
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Fortin, Councillor McIntosh, Councillor Cormier Councillor Benoit
Absent	Councillor Lapierre
City Officials	Ed Archer, Chief Administrative Officer, Ron Foster, Auditor General, Christine Hodgins, Deputy City Clerk, Regina Sgueglia, Clerk's Services Assistant, Rory Whitehouse, Clerk's Services Assistant

Councillor Cormier, In the Chair

1. Call to Order

The meeting commenced at 3:30 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Referred & Deferred Matters

4.1 Audit of Information Technology Governance Processes

The following resolution was presented:

AC2024-02

Moved By Councillor Signoretti

Seconded By Councillor Fortin

THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Audit of Information Technology Governance

Processes” from the Auditor General, presented at the Audit Committee meeting on March 26, 2024.

CARRIED

4.2 Status Report on the Wrongdoing Hotline on 31 December 2023

For Information Only.

5. Members' Motions

No Motions were presented.

6. Addendum

No Addendum was presented.

7. Civic Petitions

No Petitions were submitted.

8. Question Period

No Questions were asked.

9. Adjournment

Councillor Cormier moved to adjourn the meeting. Time: 3:37 p.m.

CARRIED