Minutes

For the Audit Committee Meeting

	September 10, 2024 Tom Davies Square
Present (Mayor and Councillors)	Councillor Signoretti, Councillor Fortin, Councillor McIntosh, Councillor Cormier
	Councillor Brabant, Councillor Sizer, Councillor Leduc
Absent	Councillor Lapierre
City Officials	Ed Archer, Chief Administrative Officer, Tony Cecutti, General Manager of Growth and Infrastructure, Kevin Fowke, General Manager of Corporate Services, Joseph Nicholls, General Manager of Community Safety, Ron Foster, Auditor General, Christine Hodgins, Deputy City Clerk, Rory Whitehouse, Legislative Compliance Coordinator, Regina Sgueglia, Clerk's Services Assistant, Cassandra Pierobon, Clerk's Services Assistant

Councillor McIntosh, In the Chair

1. Call to Order

The meeting commenced at 3:35 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Managers' Reports

4.1 Performance Audit of the Engineering Services Division

The following resolution was presented:

THAT the City of Greater Sudbury approves the recommendations outlined in the report entitled "Performance Audit of the Engineering

Services Division" as presented to the Audit Committee meeting on September 10, 2024.

The vote was not called during the meeting.

5. Members' Motions

No Motions were presented.

6. Correspondence for Information Only

6.1 Independent Review of Compensation Review - Management/Nonunion Group - Summary Report

For Information Only.

7. Addendum

No Addendum was presented.

8. Civic Petitions

No Petitions were submitted.

9. Question Period

Councillor Signoretti arrived at 3:43 p.m.

No Questions were asked.

10. Adjournment

Councillor McIntosh moved to adjourn the meeting. Time: 3:43 p.m.

CARRIED