

# **Minutes**

## **For the Audit Committee Meeting**

March 18, 2025  
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Fortin, Councillor Lapierre, Councillor McIntosh, Councillor Cormier
City Officials	Kevin Fowke, Interim Chief Administrative Officer, Eric Labelle, Interim General Manager of Corporate Services, Terra Posadowski, Director of Communication and Community Engagement, Liisa Lenz, Director of Finance/Chief Financial Officer, Ron Foster, Auditor General, Christine Hodgins, Deputy City Clerk, Rory Whitehouse, Clerk's Services Assistant, Cassandra Pierobon, Clerk's Services Assistant

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

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#### **1. Call to Order**

The meeting commenced at 4:00 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 Appointment of Chair and Vice-Chair – Audit Committee**

Nominations were held to appoint a member as the Chair of the Audit Committee.

The following member accepted their nomination: Councillor McIntosh

There being no further nominations, nominations for Chair were closed, and nominations were held to appoint a member as the Vice-Chair of the Audit Committee.

The following member accepted their nomination: Councillor Cormier

There being no further nominations, nominations for Vice-Chair were closed, and the following resolution was presented:

**AC2025-06**

Moved By Councillor Lapierre

Seconded By Councillor Signoretti

That the City of Greater Sudbury appoints Councillor McIntosh as Chair and Councilor Cormier as Vice-Chair of the Audit Committee for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Chair and Vice-Chair – Audit Committee" from the General Manager of the Corporate Services, presented at the Audit Committee meeting on March 18, 2025.

**CARRIED**

**4.2 Performance Audit of Capital Project Management and Procurement Processes**

The following resolution was presented:

**AC2025-07**

Moved By Councillor McIntosh

Seconded By Councillor Lapierre

THAT the City of Greater Sudbury approves the recommendations outlined in the report entitled "Performance Audit of Capital Project Management and Procurement Processes", from the Auditor General, presented to the Audit Committee meeting on March 18, 2025.

**CARRIED**

**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 McIntosh moved to adjourn the meeting. Time: 4:21 p.m.