

Minutes

Audit Committee Minutes of 12/3/19

Location:	Tom Davies Square - Council Chamber
Commencement:	2:01 PM
Adjournment:	2:54 PM

Councillor McIntosh, In the Chair

Present Councillors Signoretti, Kirwan, Jakubo, McIntosh, Cormier

City Officials Ed Archer, Chief Administrative Officer; Ron Foster, Auditor General; Tony Cecutti, General Manager of Growth and Infrastructure; Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication, and Citizen Services; Joseph Nicholls, Interim General Manager of Community Safety; Christine Hodgins, Legislative Compliance Coordinator; Julie Lalonde, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

1 2019 External Audit Planning Report

Report dated November 13, 2019 from the General Manager of Corporate Services regarding 2019 External Audit Planning Report.

Oscar Poloni, Partner, KPMG LLP, provided an electronic presentation regarding the 2019 External Audit Planning Report.

The following resolution was presented:

AC2019-10 Kirwan/Jakubo: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "2019 External Audit Planning Report", from the General Manager of Corporate Services, presented at the Audit Committee meeting on December 3, 2019.

CARRIED

Managers' Reports

R-1 Performance Audit of the Procurement Processes within Engineering Services

Report dated March 25, 2019 from the Auditor General regarding Performance Audit of the Procurement Processes within Engineering Services.

The following resolution was presented:

AC2019-11 Jakubo/Kirwan: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of the Procurement Processes within Engineering Services", from the Auditor General, presented at the Audit Committee meeting on December 3, 2019.

CARRIED

R-2 Performance Audit of the Asset Management Program

Report dated November 19, 2019 from the Auditor General regarding Performance Audit of the Asset Management Program.

The following resolution was presented:

AC2019-12 Kirwan/Jakubo: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of the Asset Management Program", from the Auditor General, presented at the Audit Committee meeting on December 3, 2019.

CARRIED

R-3 Governance Audit of the Greater Sudbury Public Library

Report dated November 19, 2019 from the Auditor General regarding Governance Audit of the Greater Sudbury Public Library.

The following resolution was presented:

AC2019-13 Jakubo/Kirwan: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of the Greater Sudbury Public Library", from the Auditor General, presented at the Audit Committee meeting on December 3, 2019.

CARRIED

Members' Motion

No Motions were presented.

Correspondence for Information Only

I-1 Audit Plans for 2020 to 2022

Report dated November 18, 2019 from the Auditor General regarding Audit Plans for 2020 to 2022.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

AC2019-14 Kirwan/Jakubo: THAT this meeting does now adjourn. Time: 2:54 p.m.

CARRIED

Christine Hodgins, Deputy City
Clerk