

MEETING OF THE AUDIT COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Tuesday, March 1 2016
Commencement: 4:08 p.m.

COUNCILLOR DEB MCINTOSH IN THE CHAIR

Present

Councillors Dutrisac, Kirwan, Jakubo, Sizer, McIntosh, Cormier,
Landry-Altmann, Mayor Bigger

City Officials

Kevin Fowke, Interim Chief Administrative Officer/Director of
Human Resources & Organizational Development; Ron Foster,
Auditor General; Ron Henderson, General Manager of Citizen and
Leisure Services; Lorraine Laplante, Manager of
Accounting/Deputy Treasurer; Brigitte Sobush, Deputy City Clerk;
Danielle Wicklander, Legislative Compliance Coordinator

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared

PRESENTATIONS

Item 1
Report on
Recommendations from
the Shenandoah Group
LLP.

Report dated February 16, 2016 from the Auditor General
regarding status report on recommendations from the
Shenandoah Group, LLP.

Ron Foster, Auditor General provided an electronic presentation
regarding recommendations from the Shenandoah Group, LLP.

The following resolution was presented:

AC2016-03 Jakubo/Sizer: THAT the City of Greater Sudbury
receives the report dated February 16, 2016 from the Auditor
General's Office showing the status of the recommendations from
the Shenandoah Group, LLP and that it supports the
implementation plan for the recommendations.

CARRIED

MANAGER'S REPORTS

Item R-1 Report
regarding Updated Audit
Work Plan for 2016 to
2018

Report dated February 16, 2016 from the Auditor General
regarding Updated Audit Work Plan for 2016 to 2018.

The following resolution was presented:

AC2016-04 Sizer/Jakubo: THAT the City of Greater Sudbury
receives the report dated February 16, 2016 from the Auditor
General's Office showing the Updated Audit Work Plan for 2016 to
2018.

CARRIED

Adjournment

Jakubo/Sizer: THAT this meeting does now adjourn.
Time: 4:56 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk