

**THE MEETING OF THE AUDIT COMMITTEE
OF THE CITY OF GREATER SUDBURY**

Committee Room C-11
Tom Davies Square

Tuesday, January 13, 2015
Commencement: 4:00 p.m.

**CAROLINE HALLSWORTH, EXECUTIVE DIRECTOR,
ADMINISTRATIVE SERVICES/CITY CLERK IN THE CHAIR**

Present

Councillors Singnoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

Staff

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, Acting General Manager of Growth & Development; Catherine Matheson, General Manager of Community Services; Lorella Hayes, Chief Financial Officer/Treasurer; Kevin Fowke, Director of Human Resources/Organization Development; Eliza Bennett, Manager of Communications & French Languages Services; Tim Beadman, Chief of Emergency Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Vasu Balakrishnan, Interim Auditor General

**Declaration of
Pecuniary Interest**

None Declared

APPOINTMENT OF CHAIR AND VICE-CHAIR – AUDIT COMMITTEE

**Item 1
Appointment of
Committee Chair
and Vice-Chair**

Report dated December 3, 2014 from the Executive Director, Administrative Services/City Clerk regarding the appointment of Chair and Vice-Chair – Audit Committee.

Nominations were held for the position of **Committee Chair**.

NOMINATOR

NOMINEE

Councillor Reynolds
Councillor Signoretti

Councillor Kirwan
Councillor Jakubo

Nominations were held for the position of **Committee Vice-Chair**.

NOMINATOR

NOMINEE

Councillor Reynolds
Councillor Signoretti

Councillor McIntosh
Councillor Lapierre

Nominations were closed.

Councillor Lapierre declined the nomination.

APPOINTMENT OF CHAIR AND VICE-CHAIR – AUDIT COMMITTEE (CONT'D)

Item 1
Appointment of
Committee Chair
and Vice-Chair
(cont'd)

Councillors McIntosh, Jakubo and Kirwan accepted the nominations.

A simultaneous written vote was held for the position of Audit Committee Chair.

The following recommendation was presented:

PL2015- 01 Kirwan/Sizer: THAT Councillor Jakubo be appointed as Chair and Councillor McIntosh be appointed as Vice-Chair of the Audit Committee for the term ending December 31, 2015.

CARRIED

COUNCILLOR MIKE JAKUBO IN THE CHAIR

Presentations

Item 1
2014 External Audit
Planning Report

Report dated January 5, 2015 from the Chief Financial Officer/City Treasurer regarding 2014 External Audit Planning Report

Michael Hawtin, Partner, PricewaterhouseCoopers LLP gave an electronic presentation entitled "2014 External Audit Planning Report".

The following recommendation was presented:

AC 2015-02 Jakubo/Sizer: THAT the City of Greater Sudbury approve the 2014 External Audit Plan as outlined in the report dated January 5, 2015 from PricewaterhouseCoopers LLP.

CARRIED

Item 2
Orientation – Office
of Auditor General

Report dated January 7, 2015 from the Interim Auditor General regarding Orientation – Office of the Auditor General.

Vasu Balakrishnan, Interim Auditor General. gave an electronic presentation entitled "Orientation to the Office of the Auditor General" for information only.

Adjournment

Kirwan/Jakubo: THAT this meeting does now adjourn. Time: 5:02 p.m.

Councillor Mike Jakubo, Chair

Caroline Hallsworth, Executive Director
Administrative Services/City Clerk