

## Minutes

### Audit Committee Minutes of 9/17/19

Location:	Tom Davies Square - Council Chamber
Commencement:	4:03 PM
Adjournment:	4:48 PM

## Councillor McIntosh, In the Chair

Present	Councillors Signoretti, Jakubo, McIntosh, Cormier
City Officials	Ron Foster, Auditor General; Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Growth and Infrastructure; Kevin Fowke, General Manager of Corporate Services [A 4:08 p.m.]; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Danielle Wicklander, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

### DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

### Managers' Reports

#### R-1 Performance Audit of Winter Maintenance Programs for Roads

Report dated August 31, 2019 from the Auditor General regarding Performance Audit of Winter Maintenance Programs for Roads.

The following resolution was presented:

AC2019-08 Jakubo/Cormier: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Winter Maintenance Programs for Roads", from the Auditor General, presented at the Audit Committee meeting on September 17, 2019.

**CARRIED**

R-2      Governance Audit of the Downtown Sudbury Business Improvement Area

Report dated August 30, 2019 from the Auditor General regarding Governance Audit of the Downtown Sudbury Business Improvement Area.

The following resolution was presented:

AC2019-09 Cormier/Jakubo: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of the Downtown Sudbury Business Improvement Area", from the Auditor General, presented at the Audit Committee meeting on September 17, 2019.

**CARRIED**

**Members' Motion**

No Motions were presented.

**Addendum**

No Addendum was presented.

**Civic Petitions**

No Civic Petitions were submitted.

**Question Period**

No Questions were asked.

**Adjournment**

Jakubo/Cormier: THAT this meeting does now adjourn. Time: 4:48 p.m.

**CARRIED**

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Danielle Wicklander, Legislative  
Compliance Coordinator