

Minutes

Audit Committee Minutes of 7/9/19

Location:	Tom Davies Square - Council Chamber
Commencement:	9:00 AM
Adjournment:	9:12 AM

Councillor McIntosh, In the Chair

Present	Councillors Signoretti, Kirwan, Jakubo, McIntosh, Cormier
City Officials	Ron Foster, Auditor General; Kevin Fowke, General Manager of Corporate Services [A 9:03 a.m.]; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Interim General Manager of Community Development; Barb Dubois, Director of Housing Operations; Michael MacIssac, Executive Deputy Chief of Community Safety; Chantal Mathieu, Director of Environmental Services; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Laura Kenyon, Court Clerk/Monitor; Melissa Lamontagne, Clerk's Services Assistant; Lisa Locken Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Managers' Reports

R-1 Annual Status Report on Wrongdoing Hotline

Report dated June 14, 2019 from the Auditor General regarding Annual Status Report on Wrongdoing Hotline.

The following resolution was presented:

AC2019-07 Kirwan/Signoretti: THAT the City of Greater Sudbury approves the Auditor General's recommendation to continue the wrongdoing hotline program as outlined in the report entitled "Annual Status Report on Wrongdoing Hotline", from the Auditor General, presented at the Audit Committee meeting on July 9, 2019.

CARRIED

Members' Motion

No Motions were presented.

Correspondence for Information Only

I-1 Status Report on Action Plans to Address Previous Audit Recommendations

Report dated June 21, 2019 from the Auditor General regarding Status Report on Action Plans to Address Previous Audit Recommendations.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Signoretti/Kirwan: THAT this meeting does now adjourn. Time: 9:12 a.m.

CARRIED