

Minutes

Audit Committee Minutes of 4/16/19

Location:	Tom Davies Square - Council Chamber
Commencement:	4:05 PM
Adjournment:	5:07 PM

Councillor McIntosh, In the Chair

Present Councillors Signoretti, Kirwan, McIntosh, Cormier [A 4:06 p.m.]
Mayor Bigger

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; Ian Wood, Interim General Manager of Community Development; Eliza Bennett, Director of Communications and Community Engagement; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Kelly Gravelle, Deputy City Solicitor; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Christine Hodgins, Legislative Compliance Coordinator; Laura Kenyon, Clerk's Services; Renée Stewart Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

At 4:06 p.m. Councillor Cormier arrived.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

AC2019-03 Kirwan/Signoretti: THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

CARRIED

The following is the Consent Agenda item:

Routine Management Reports

C-1 Final Audit Plans for 2019 and 2020

Report dated March 26, 2019 from the Auditor General regarding Final Audit Plans for 2019 and 2020.

AC2019-04 Signoretti/Kirwan: That the City of Greater Sudbury approves the Audit Plans for 2019 and 2020 as outlined in the report entitled "Final Audit Plans for 2019 and 2020", from the Auditor General, presented at the Audit Committee meeting on April 16, 2019.

CARRIED

Managers' Reports

R-1 Performance Audit of Road Infrastructure Maintenance Processes

Report dated April 1, 2019 from the Auditor General regarding Performance Audit of Road Infrastructure Maintenance Processes.

Recess

At 4:30 the Committee recessed.

Reconvene

At 4:35 p.m. the Committee reconvened.

The following resolution was presented:

AC2019-05 Kirwan/Signoretti: That the City of Greater Sudbury endorses the recommendations as outlined within the audit report entitled "Performance Audit of Road Infrastructure Maintenance Processes", from the Auditor General, presented at the Audit Committee meeting on April 16, 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

Signoretti/Kirwan: THAT this meeting does now adjourn. Time: 5:07 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk