

Minutes

Audit Committee Minutes of 12/8/20

Location: Tom Davies Square -
Council Chamber /
Electronic
Participation

Commencement: 4:30 PM

Adjournment: 5:26 PM

Councillor McIntosh, In the Chair

Present Councillors Signoretti [D 5:01 p.m.], Kirwan, Jakubo, McIntosh, Cormier

City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Tony Cecutti, General Manager of Growth and Infrastructure; Joseph Nicholls, General Manager of Community Safety; Joanne Kelly, Director of Human Resources and Organizational Development; Vasu Balakrishnan, Senior Auditor; Ron Foster, Auditor General; Christine Hodgins, Deputy City Clerk; Lisa Locken, Clerk's Services Assistant; Anessa Basso, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Non declared.

Councillor Signoretti departed at 5:01 p.m.

Managers' Reports

R-1 Performance Audit of Compensation Management Processes

Report dated November 25, 2020 from the Auditor General regarding Performance Audit of Compensation Management Processes.

The following resolution was presented:

AC2020-11 Jakubo/Cormier: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Compensation Management Processes", from the Auditor General, presented at the Audit Committee meeting on December 8, 2020.

CARRIED

R-2 Performance Audit of Wastewater Services Section

Report dated November 24, 2020 from the Auditor General regarding Performance Audit of Wastewater Services Section.

The following resolution was presented:

AC2020-12 Jakubo/Cormier: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Wastewater Services Section", from the Auditor General, presented at the Audit Committee meeting on December 8, 2020.

CARRIED

Members' Motion

No Motions were presented.

Correspondence for Information Only

I-1 Audit Plans for 2021 and 2022

Report dated November 24, 2020 from the Auditor General regarding Audit Plans for 2021 and 2022.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

AC2020-13 Jakubo/Cormier: THAT this meeting does now adjourn. Time: 5:26 p.m.

CARRIED