

Minutes

Audit Committee Minutes of 9/15/20

Location: Tom Davies Square -
Council Chamber /
Electronic
Participation

Commencement: 4:00 PM

Adjournment: 4:37 PM

Councillor McIntosh, In the Chair

Present Councillors 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; Vasu Balakrishnan, Senior Auditor; Ron Foster, Auditor General; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Anessa Gravelle, Clerk's Services Assistant; Patrick Beaudry, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

1 2020 External Audit Planning Report

Report dated August 24, 2020 from the General Manager of Corporate Services regarding 2020 External Audit Planning Report.

Oscar Piloni, KPMG, provided an electronic presentation regarding the 2020 External Audit Planning Report.

The following resolution was presented:

AC2020-08 Kirwan/Jakubo: THAT the City of Greater Sudbury approves the 2020 External Audit Plan as outlined in the report entitled "2020 External Audit Planning Report", from the General Manager of Corporate Services, presented at the Audit Committee meeting on September 15, 2020.

CARRIED

Managers' Reports

R-1 Performance Audit of Fleet Services

Report dated September 1, 2020 from the Auditor General regarding Performance Audit of Fleet Services.

The following resolution was presented:

AC2020-09 Jakubo/Kirwan: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Fleet Services" from the Auditor General's Office, presented at the Audit Committee meeting on September 15, 2020.

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

The following resolution was presented:

AC2020-10 Jakubo/Kirwan: THAT this meeting does now adjourn. Time: 4:37 p.m.

CARRIED

Brigitte Sobush, Manager of Clerk's
Services/Deputy City Clerk