

Minutes

Audit Committee Minutes of 6/16/20

Location: Tom Davies Square -
Committee Room
C-11 / Electronic
Participation

Commencement: 3:00 PM

Adjournment: 4:19 PM

Councillor McIntosh, In the Chair

Present Councillors Signoretti, Kirwan, Jakubo, McIntosh, Cormier
Councillor Lapierre

City Officials Ron Foster, Auditor General; Vasu Balakrishnan, Audit Project Manager; Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Growth and Infrastructure; Kevin Fowke, General Manager of Corporate Services; Joseph Nicholls, General Manager of Community Safety; Marie Litalien, Acting Director of Communications and Community Engagements [D 3:06 p.m.]; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Christina Dempsey, Coordinator of Accounting; Jim Lister, Manager of Accounting/Deputy Treasurer; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Christine Hodgins, Deputy City Clerk; Danielle Wicklander, Deputy City Clerk

Closed Session

The following resolution was presented:

AC2020-01 McIntosh/Signoretti: THAT the City of Greater Sudbury move to Closed Session to deal with two (2) Security of Property items regarding incidents in the Corporate Services Department in accordance with the *Municipal Act, 2001*, s. 239(2)(a)

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Kirwan, Jakubo, Cormier, McIntosh
CARRIED

At 3:02 p.m. the Audit Committee moved into Closed Session.

Recess At 3:20 p.m. the Audit Committee recessed.

Reconvene At 4:01 p.m. the Audit Committee commenced the Open Session in the Committee Room C-11 / Electronic Participation

Councillor McIntosh, In the Chair

Present Councillors Signoretti, Kirwan, Jakubo, McIntosh, Cormier

City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ron Foster, Auditor General; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets, and Fleet; Vasu Balakrishnan, Audit Project Manager; Danielle Wicklander, Deputy City Clerk; Patrick Beaudry, Clerk's Services Assistant; Anessa Gravelle, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Matters Arising from the Closed Session

Vice-Chair Jakubo, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with (2) Security of Property items regarding incidents in the Corporate Services Department in accordance with the *Municipal Act, 2001*, s. 239(2)(a). No resolutions or directions emanated from this meeting.

Managers' Reports

R-1 Cash Controls at the Main Transit Garage

Report dated May 28, 2020 from the Auditor General regarding Cash Controls at the Main Transit Garage.

The following resolution was presented:

AC2020-02 Jakubo/Signoretti: THAT the City of Greater Sudbury approves the recommendations, as outlined in the report entitled "Cash Controls at the Main Transit Garage", from the Auditor General, presented at the Audit Committee meeting on June 16, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Kirwan, Jakubo, Cormier, McIntosh

CARRIED

R-2 Cash Controls at the Downtown Transit Terminal

Report dated May 28, 2020 from the Auditor General regarding Cash Controls at the Downtown Transit Terminal.

The following resolution was presented:

AC2020-03 Kirwan/Signoretti: THAT the City of Greater Sudbury approves the recommendations, as outlined in the report entitled "Cash Controls at the Downtown Transit Terminal", from the Auditor General, presented at the Audit Committee meeting on June 16, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Kirwan, Jakubo, Cormier, McIntosh

CARRIED

R-3 Cash Controls at the Citizen Service Centre at Tom Davies Square

Report dated May 28, 2020 from the Auditor General regarding Cash Controls at the Citizen Service Centre at Tom Davies Square.

The following resolution was presented:

AC2020-04 Signoretti/Jakubo: THAT the City of Greater Sudbury approves the recommendations, as outlined in the report entitled "Cash Controls at the Citizen Service Centre at Tom Davies Square", from the Auditor General, presented at the Audit Committee meeting on June 16, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Kirwan, Jakubo, Cormier, McIntosh

CARRIED

Members' Motion

No Motions were presented.

Correspondence for Information Only

I-1 Status Report on the Wrongdoing Hotline

Report dated May 28, 2020 from the Auditor General regarding Status Report on the Wrongdoing Hotline.

For Information Only.

I-2 Status Report on Action Plans to Address Previous Audit Recommendations

Report dated June 2, 2020 from the Auditor General regarding Status Report on Action Plans to Address Previous Audit Recommendations.

For Information Only.

I-3 Annual Status Report on the Wrongdoing Hotline

Report dated June 2, 2020 from the Auditor General regarding Annual Status Report on the Wrongdoing Hotline .

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

AC2020-05 Jakubo/Kirwan: THAT this meeting does now adjourn. Time: 4:19 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Kirwan, Jakubo, Cormier, McIntosh
CARRIED

Danielle Wicklander, Deputy City
Clerk