

## Minutes

### Audit Committee Minutes of 7/6/20

Location: Tom Davies Square -  
Council Chamber /  
Electronic  
Participation

Commencement: 11:30 AM

Adjournment: 12:31 PM

## Councillor McIntosh, In the Chair

Present Councillors Kirwan, Jakubo, McIntosh, Cormier [A 11:32 a.m.]

City Officials Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Growth and Infrastructure; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Vasu Balakrishnan, Audit Project Manager; Jim Lister, Manager of Accounting/Deputy Treasurer; Apryl Lukezic, Coordinator of Budgets; Christine Hodgins, Deputy City Clerk; Anessa Gravelle, Clerk's Services Assistant; Patrick Beaudry, Clerk's Services Assistant; Franca Bortolussi, Administrative Assistant to the City Solicitor and Clerk

## DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

*At 11:32 a.m., Councillor Cormier arrived.*

## Presentations

### 1 2019 Audit Findings Report

Report dated June 22, 2020 from the General Manager of Corporate Services regarding 2019 Audit Findings Report.

Oscar Poloni, KPMG, provided an electronic presentation regarding the 2019 Audit Findings Report for information only.

## 2 2019 Annual Report Including Consolidated Financial Statements

Report dated July 3, 2020 from the General Manager of Corporate Services regarding 2019 Annual Report Including Consolidated Financial Statements.

Jim Lister, Manager of Accounting/Deputy Treasurer, provided an electronic presentation regarding the 2019 Annual Report Including Consolidated Financial Statements.

The following resolution was presented:

AC2020-06 Jakubo/Kirwan: THAT the City of Greater Sudbury approves the Consolidated Financial Statements for the City of Greater Sudbury and the City of Greater Sudbury Trust Funds, for the year ended December 31, 2019 as outlined in the report entitled "2019 Annual Report including Consolidated Financial Statements" from the General Manager of Corporate Services, presented at the Audit Committee meeting on July 6, 2020.

### Rules of Procedure

A Recorded Vote was held:

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

### Members' Motion

No Motions were presented.

### Correspondence for Information Only

#### I-1 2019 Operating Budget Variance Report - December

Report dated June 19, 2020 from the General Manager of Corporate Services regarding 2019 Operating Budget Variance Report - December.

For Information Only.

### Addendum

No Addendum was presented.

### Civic Petitions

No Civic Petitions were submitted.

### Question Period

No Questions were asked.

### Adjournment

AC2020-07 Jakubo/Kirwan: THAT this meeting does now adjourn. Time: 12:31 p.m.

Rules of Procedure

A Recorded Vote was held:

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

**CARRIED**

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Christine Hodgins, Deputy City  
Clerk