

Location:	Tom Davies Square
Commencement:	4:05 PM
Adjournment:	5:06 PM

## Minutes

### Audit Committee Minutes of 6/19/18

## Councillor McIntosh, In the Chair

Present	Councillors Kirwan, Jakubo, McIntosh, Cormier, Reynolds
City Officials	Ron Foster, Auditor General; Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Growth and Infrastructure Services; Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Eliza Bennett, Director of Communications and Community Engagement; Barbara Dubois, Manager of Community Initiatives, Performance Support and Quality Improvement; Lorraine Laplante, Manager of Accounting/Deputy Treasurer; Christina Dempsey, Co-Ordinator of Accounting; Brigitte Sobush, Manager of Clerk's Service/Deputy City Clerk; Rachel Adriaans, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

## Declarations of Pecuniary Interest and the general nature thereof

None declared

## Presentations

- 2017 Audit Findings Report  
Report dated May 25, 2017 from the General Manager of Corporate Services regarding 2016 Audit Findings Report.  
Oscar Poloni of KPMG provided an electronic presentation regarding the 2017 Audit Findings report for information only.

2      2017 Annual Financial Statements

Report dated May 25, 2017 from the General Manager of Corporate Services regarding 2016 Annual Financial Statements.

Lorraine Laplante Manager of Accounting/Deputy Treasurer provided an electronic regarding the 2017 Financial Statements.

The following resolution was presented:

AC2018-06 Jakubo/Kirwan: THAT the City of Greater Sudbury accepts the Consolidated Financial Statements for the City of Greater Sudbury and the City of Greater Sudbury Trust Funds, for the year ended December 31, 2017 as presented.

**CARRIED**

**Correspondence for Information Only**

C-1      2017 Operating Budget Variance Report - December

Report dated June 1, 2018 from the General Manager of Corporate Services regarding 2017 Operating Budget Variance Report - December.

For Information Only.

C-2      Annual Status Report on the Wrongdoing Hotline

Report dated June 1, 2018 from the Auditor General regarding Annual Status Report on the Wrongdoing Hotline.

For Information Only.

C-3      Reserves and Reserve Funds Balances as of December 31, 2017

Report dated June 6, 2018 from the General Manager of Corporate Services regarding Reserves and Reserve Funds Balances as of December 31, 2017.

For Information Only.

**Managers' Reports**

R-1      Governance Audit of the City of Greater Sudbury Community Development Corporation

Report dated May 31, 2018 from the Auditor General regarding Governance Audit of the City of Greater Sudbury Community Development Corporation.

The following resolution was presented:

AC2018-07 Jakubo/Kirwan: That the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of the City of Greater Sudbury Community Development Corporation" from the Auditor General, presented at the Audit Committee meeting on June 19, 2018.

**CARRIED**

R-2      Governance Audit of the Greater Sudbury Police Services Board

Report dated May 31, 2018 from the Auditor General regarding Governance Audit of the Greater Sudbury Police Services Board.

The following resolution was presented:

AC2018-08 Jakubo/Kirwan: That the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of the Greater Sudbury Police Services Board" from the Auditor General, presented at the Audit Committee meeting on June 19, 2018.

**CARRIED**

**Addendum**

No Addendum was presented.

**Civic Petitions**

No Civic Petitions were submitted.

**Question Period and Announcements**

No Questions were asked.

**Notices of Motion**

No Notices of Motion were presented.

**Adjournment**

Jakubo/Kirwan: THAT this meeting does now adjourn. Time: 5:06 p.m.

**CARRIED**

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Brigitte Sobush, Deputy City Clerk