

Minutes

Audit Committee Minutes of 10/24/17

Location: Council Chamber,
Tom Davies Square

Commencement: 4:03 PM

Adjournment: 4:54 PM

Councillor McIntosh, In the Chair

Present Councillors Signoretti, Kirwan, Jakubo, McIntosh, Cormier, Reynolds
Councillors Lapierre, Sizer

City Officials Ron Foster, Auditor General; Ed Archer, Chief Administrative Officer; Kristen Newman, Deputy City Solicitor/Deputy City Clerk; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

1 2017 External Audit Planning Report

Report dated September 20, 2017 from the Executive Director of Finance, Assets and Fleet regarding 2017 External Audit Planning Report.

Oscar Poloni, Partner, KPMG LLP, provided an electronic presentation regarding the 2017 External Audit Planning for decision.

The following resolution was presented:

AC2017-07 Kirwan/Reynolds: THAT the City of Greater Sudbury approves the 2017 External Audit Plan as outlined in the report dated October 24, 2017 from KPMG LLP.

CARRIED

Managers' Reports

R-1 Annual Status Report on Wrongdoing Hotline

Report dated October 5, 2017 from the Auditor General regarding Annual Status Report on Wrongdoing Hotline.

Motion for Deferral

Councillor McIntosh moved to defer this item following the receipt of a report from the City Solicitor and Clerk regarding the implementation of an Integrity Commissioner. This report will be presented at a meeting in January 2018.

CARRIED

R-2 Performance Audit Report of Capital Budgeting Process

Report dated September 29, 2017 from the Auditor General regarding Performance Audit Report of Capital Budgeting Process.

The following resolution was presented:

AC2017-08 Reynolds/Kirwan: THAT the City of Greater Sudbury endorses the recommendations as outlined in the report entitled "Performance Audit Report on Capital Budgeting Process" from the Auditor General, presented at the Audit Committee meeting on October 24, 2017.

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

Reynolds/Kirwan: THAT this meeting does now adjourn. Time: 4:54 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk