

Location: Tom Davies Square

Commencement: 4:01 PM

Adjournment: 4:19 PM

## Minutes

### Audit Committee Minutes of 11/15/16

## Councillor McIntosh, in the Chair

Present	Councillors Signoretti, Vagnini, Dutrisac, Kirwan, Jakubo, Sizer, McIntosh, Cormier, Reynolds (A 4:04), Landry-Altmann (A 4:08), Mayor Bigger
City Officials	Ron Foster, Auditor General; Ed Archer, Chief Administrative Officer, Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Catherine Matheson, General Manager of Community Development; Kevin Fowke, Director of Human Resources/Organizational Development; Brigitte Sobush, Deputy City Clerk

## Declarations of Pecuniary Interests and the general nature thereof

None declared

## Presentations

### 1 2016 External Audit Planning Report

Report dated October 17, 2016 from the Acting Chief Financial Officer/City Treasurer regarding 2016 External Audit Planning Report.

Oscar Poloni, Partner, KPMG LLP, presented an electronic presentation regarding the 2016 External Audit Planning Report.

The following resolution was presented:

AC2016-13 Kirwan/Dutrisac: THAT the City of Greater Sudbury approves the 2016 External Audit Plan as outlined in the report dated November 15, 2016 from KPMG LLP.

**CARRIED**

## Correspondence for Information Only

C-1 Interim Status Report on Wrongdoing Hotline

Report dated October 28, 2016 from the Auditor General regarding Interim Status Report on Wrongdoing Hotline.

For Information Only

**Addendum**

No Addendum was presented.

**Civic Petitions**

No Civic Petitions were presented.

**QUESTION PERIOD AND ANNOUNCEMENTS**

No Question Period or Announcements were presented.

**Notices of Motion**

No Notices of Motion were presented.

**Ajournment**

Dutrisac/Jakubo: THAT this meeting does now adjourn. Time: 4:19 p.m.

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Brigitte Sobush, Deputy City Clerk