

By-law 2016-219

**A By-law of the City of Greater Sudbury to Amend By-law 2011-235
being a By-law of the City of Greater Sudbury to Establish Procedures
for the City of Greater Sudbury**

Whereas Section 238 of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, confers a mandatory requirement for a municipality to pass a procedure by-law governing the calling, place and proceedings of meetings;

And Whereas the Council of the City of Greater Sudbury did so enact By-law 2011-235, its Procedure By-law;

And whereas the Council desires to amend the by-law to make administrative changes;

Now therefore the Council of the City of Greater Sudbury hereby enacts as follows:

1. By-law 2011-235 being a By-law of the City of Greater Sudbury to Establish Procedures for the City of Greater Sudbury, as amended, is hereby further amended by:

- (a) repealing section 38.01 and enacting the following section 38.01 in its place and stead:

"38.01 Mandate

The Audit Committee shall provide oversight to the Auditor General and to the work of the City of Greater Sudbury's external auditors. The Committee shall hear presentations and receive correspondence and reports from the Auditor General and other City staff regarding audits, the wrongdoing hotline and the City's enterprise risk management processes.";

- (b) repealing section 38.02 and enacting the following section 38.02 in its place and stead:

"38.02 Primary Objectives

The Audit Committee shall be responsible for the following objectives:

- (1) To review and approve the external auditors' annual work plan.
- (2) To review the annual Audited Financial Statements and the annual Audit Findings Report and approve the external auditors' annual Audit Plan.
- (3) To review the Auditor General's reports and annual work plan.
- (4) To conduct an annual review of the Auditor General's office.

- (5) To review matters included in the Auditor General's mandate.
 - (6) To study topics or issues referred to the Committee by Council resolution.
 - (7) To review and approve reports on the City's Wrongdoing Hotline; and
 - (8) To review and approve reports on the City's Enterprise Risk Management process.”;
- (c) repealing section 38.03 and enacting the following section 38.03 in its place and stead:

“38.03 Membership

The Audit Committee shall be composed of at least five and a maximum of seven Members of Council. An external advisor may be appointed by Committee to augment the knowledge, skills and experience of Committee members.”; and

- (d) repealing section 38.05A and enacting the following section 38.05A in its place and stead:

“38.05A Meeting Dates

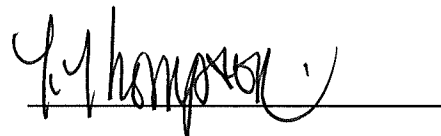
Commencing in 2017, the Audit Committee shall usually meet on the same days as the Finance and Administration Committee at the end of each quarter.”

2. This by-law shall come into full force and effect upon passage.

Read and Passed in Open Council this 22nd day of November, 2016



Deputy
Mayor



Deputy
Clerk