

- 5. Office of the Auditor General (OAG) – Semi-Annual Report on Follow-Up Procedures
Bureau de la vérificatrice générale (BVG) – Rapport semestriel sur les procédures de suivi**

Committee recommendation

That Council receive the Semi-Annual Report on Follow-up Procedures.

Recommandation du Comité

Que le Conseil de prendre connaissance du rapport semestriel sur les procédures de suivi.

Documentation/Documentation

1. Auditor General's Report, Office of the Auditor General, dated May 31, 2023
(ACS2023-OAG-BVG-0005)

Rapport de la Vérificatrice générale, Bureau de la vérificatrice générale, daté le 31 mai 2023 (ACS2023-OAG-BVG-0005)
2. Extract of draft Minutes, Audit Committee, June 9, 2023.

Extrait de l'ébauche du procès-verbal, Comité de la vérification, le 9 juin 2023.
3. Extract of draft Confidential Minutes, Audit Committee, June 9, 2023
(Distributed separately)

Extrait de l'ébauche du procès-verbal à huis clôt, Comité de la vérification, le 9 juin 2023 (distribuer séparément)

**Extract of Draft Minutes 2
Audit Committee
9 June 2023**

**Extrait de l'ébauche du
procès-verbal 2
Comité de la vérification
Le 9 juin 2023**

Office of the Auditor General (OAG) – Semi-Annual Report on Follow-Up
Procedures

File No.: ACS2023-OAG-BVG-0005 - Citywide

Report Recommendation

**That the Audit Committee recommend Council receive the Semi-Annual
Report on Follow-up Procedures.**

File No.: ACS2023-OAG-BVG-0005 - City Wide

Ms. Joanne Gorenstein, Deputy Auditor General, provided a PowerPoint presentation. A copy of the presentation is held on file with the Office of the City Clerk.

Ms. Gougeon, along with Ms. Wendy Stephanson, Interim City Manager and Mr. Stuart Huxley, Senior Legal Counsel, Legal were in attendance to respond to questions.

After the questions to staff, the following motion was introduced:

AC 2023 02-01

M Moved by / Motion de: Vice-Chair Brown

WHEREAS the Office of the Auditor General Cybersecurity Investigation Report was considered by the Audit Committee in closed session on June 13, 2022 based upon the rationale further described in the Legal Implications section of the report (ACS2022-OAG-BVG-0004);

THEREFORE BE IT RESOLVED THAT, in accordance with Procedure By-law 2022-410, the Audit Committee resolve *In Camera* pursuant to Subsection 13(1)(a), the security of the property of the city, with respect to the “Office of the Auditor General (OAG) – Semi-Annual Report on Follow-Up Procedures”, so that Members may ask questions of staff and the Auditor General in follow-up to the “Cybersecurity Investigation Report 2022”.

Carried

Committee resolved *In Camera* at 11:20 am and resumed in open session at 12:11 pm.

Upon resuming in open session, Chair Curry noted that the Audit Committee just met *In Camera* in order to discuss the Office of the Auditor General (OAG) – Semi-Annual Report on Follow-Up Procedures” with respect to the “Cybersecurity Investigation Report”.

These matters will not be reported out as they relate to Subsection 13(1)(a), the security of the property of the city.

During the *In Camera* session, no votes were taken other than procedural motions and/or directions to staff.

The Committee RECEIVED the report recommendation.