

3. Office of the Auditor General (OAG) – Investigation of Manotick Business Improvement Area Expenses

Bureau de la vérificatrice générale (BVG) – L'Enquête sur les dépenses de la Zone d'amélioration commerciale de Manotick

Committee recommendations

That Council:

- 1. consider and approve the recommendations in the *Investigation of Manotick Business Improvement Area Expenses – Role of the City of Ottawa* report (Document 2); and**
- 2. receive the Investigation of Manotick Business Improvement Area Expenses report (Document 1)**

Recommandations du Comité

Que le Conseil

- 1. examine les recommandations, à des fins d'approbation le rapport de *L'Enquête sur les dépenses de la Zone d'amélioration commerciale de Manotick – Le rôle de la Ville d'Ottawa (document 2)*; et**
- 2. de prendre connaissance du rapport de l'Enquête sur les dépenses de la Zone d'amélioration commerciale de Manotick (document 1).**

Documentation/Documentation

- 1 Auditor General's report, dated September 13, 2023 (ACS2023-OAG-BVG-0009)**

Rapport de la Vérificatrice générale, daté le 13 septembre 2023 (ACS2023-OAG-BVG-0009)

2. Extract of draft Minutes, Audit Committee, September 22, 2023.

Extrait de l'ébauche du procès-verbal, Comité de la vérification, le 22 septembre 2023.

Office of the Auditor General (OAG) – Investigation of Manotick Business
Improvement Area Expenses

File No.: ACS2023-OAG-BVG-0009 - Citywide

A motion was introduced to add this item to the agenda.

Nathalie Gougeon, Auditor General provided a PowerPoint presentation and answered questions from Committee. A copy of the presentation is held on file with the Office of the City Clerk.

After discussions on this item, the Committee CARRIED the report recommendations as presented below.

Report recommendations

- 1. That the Audit Committee receive the Investigation of Manotick Business Improvement Area Expenses – Role of the City of Ottawa report and recommend that Council consider and approve the recommendations.**
- 2. That the Audit Committee recommend Council receive the Investigation of Manotick Business Improvement Area Expenses report.**

Carried.

Motion No. AC 2023-03-01

Moved by Councillor D. Brown

WHEREAS the Report along with the Supporting Documentation titled:

“Office of the Auditor General (OAG) – Investigation of Manotick Business Improvement Area Expenses” was not listed on the Audit Committee agenda;

THEREFORE BE IT RESOLVED that the Audit Committee approve the addition of this report for consideration by the Committee at today's meeting, pursuant to Section 89(3) of the Procedure By-law (being By-law no. 2022-410).

Carried.