

4. Office of the Auditor General (OAG) – Preliminary Report on Cybersecurity
Bureau de la vérificatrice générale (BVG) – Rapport préliminaire sur la cybersécurité

Committee recommendation

That Council consider and approve the recommendations.

Recommandation du Comité

Que le Conseil examine les recommandations, à des fins d’approbation.

Documentation/Documentation

- 1 Auditor General’s report, dated September 13, 2023 (ACS2023-OAG-BVG-0010)

Rapport de la Vérificatrice générale, daté le 13 septembre 2023 (ACS2023-OAG-BVG-0010)
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.
3. Extract of draft Confidential Minutes, Audit Committee, September 22, 2023 (Distributed separately)

Extrait de l’ébauche du procès-verbal à huis clôt, Comité de la vérification, le 22 septembre 2023 (distribuer séparément)

**Audit Committee
Report 3
September 27, 2023**

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**Comité de la vérification
Rapport 3
Le 27 septembre 2023**

**Extract of Draft Minutes 3
Audit Committee
22 September 2023**

**Extrait de l'ébauche du
procès-verbal 3
Comité de la vérification
Le 22 septembre 2023**

Office of the Auditor General (OAG) – Preliminary Report on Cybersecurity

ACS2023-OAG-BVG-0010 - Citywide

Committee resolved In Camera at 10:33 am and resumed in open session at 11:56 am pm.

Upon resuming in open session, Chair Curry noted that the Audit Committee just met In Camera in order to discuss the report entitled "Office of the Auditor General (OAG) – Preliminary Report on Cybersecurity".

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 CARRIED the report recommendation.

Report recommendation

That the Audit Committee receive the Preliminary Report on Cybersecurity and recommend that Council consider and approve the recommendations.

Motion No. AC 2023-03-xx

Moved by D. Brown

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, based upon the rationale set out in the Legal Implications section of the report titled "Office of the Auditor General (OAG) – Preliminary Report on Cybersecurity" in order to receive a presentation from the Auditor General.

Carried