

**5. Office of the Auditor General (OAG) – Audit of Cybersecurity
Bureau de la vérificatrice générale (BVG) – Vérification 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 November 16, 2023 (ACS2023-OAG-BVG-013)

Rapport de la Vérificatrice générale, le 16 novembre 2023 (ACS2023-OAG-BVG-013)
- 2 Extract of draft Minutes, Audit Committee, November 27, 2023

Extrait de l’ébauche du procès-verbal, Comité de la vérification, le 27 novembre 2023
3. Extract of draft Confidential Minutes, Audit Committee, November 27, 2023 (Distributed separately)

Extrait de l’ébauche du procès-verbal à huis clôt, Comité de la vérification, le 27 novembre 2023 (distribuer séparément)

Extract of Draft Minutes 4
Audit Committee
27 Novembre 2023

Extrait de l'ébauche du
procès-verbal 4
Comité de la vérification
Le 27 novembre 2023

Office of the Auditor General (OAG) – Audit of Cybersecurity

File No. ACS2023-OAG-BVG-0013 - City-wide

Committee resolved In Camera at 12:09 pm and resumed in open session at 1:44 pm.

Upon resuming in open session, Chair Curry advised that the Audit Committee met In Camera to receive a presentation on Office of the Auditor General (OAG) – Audit of Cybersecurity.

These matters will not be reported out as they relate to Subsection 13(1)(a) of the Procedure By-law, as the subject matter relates to 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.

Motion No. AC 2023-04-04

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, to consider and receive a presentation from the Auditor General on the report titled “Office of the Auditor General (OAG) – Audit of Cybersecurity” based upon the rationale set out in the Legal Implications section of the report.

Carried

**Audit Committee
Report 4
December 6, 2023**

3

**Comité de la vérification
Rapport 4
Le 6 décembre 2023**

Report recommendation

That the Audit Committee receive the Audit of Cybersecurity report and recommend that Council consider and approve the recommendations.

Received