

<p>2. Office of the Auditor General (OAG) - Audit of Affordable Housing</p> <p>Bureau de la vérificatrice générale (BVG) - Mission de vérification du logement abordable</p>
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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, Office of the Auditor General, dated February 28, 2024 (ACS2024-OAG-BVG-001)

Rapport de la Vérificatrice générale, Bureau de la Vérificatrice générale, daté le 28 février 2024 (ACS2024-OAG-BVG-001)
2. Extract of draft Minutes, Audit Committee, 8 March, 2024.

Extrait de l'ébauche du procès-verbal, Comité de la vérification, le 8 mars 2024.

**Extract of Draft Minutes 5
Audit Committee
8 March 2024**

**Extrait de l'ébauche du
procès-verbal 5
Comité de la vérification
Le 8 mars 2024**

Office of the Auditor General (OAG) - Audit of Affordable Housing

File No. ACS2024-OAG-BVG-001 - City Wide

Joanne Gorenstein, Deputy Auditor General, Office of the Auditor General (OAG), presented an overview of the report and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk. The following staff were also available to answer questions from the Committee:

- Nathalie Gougeon, Auditor General, OAG
- Wendy Stephanson, City Manager
- Isabelle Jasmin, Deputy City Treasurer, Finance and Corporate Services Department
- Community and Social Services (CSSD):
 - Clara Freire, General Manager
 - Paul Lavigne, Director, Housing Services
 - Lauren Reeves, Manager, Affordable Housing Development, Housing Services
- Planning, Real Estate and Economic Development (PRED):
 - Don Herweyer, General Manager
 - Peter Radke, Director, Corporate Real Estate Office
 - David Wise, Director, Economic Development and Long Range Planning
 - Derrick Moodie, Director, Planning Services
- Caitlin Salter MacDonald, Manager, Council and Committee Services, Office of the City Clerk

Following discussion on this item, the Committee carried Motion No. AC 2024-05-01. The Committee then received and carried the report recommendation as presented.

Report recommendation

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

Carried

Motion No. AC 2024-05-01

Moved by D. Brown

WHEREAS the Supporting Documentation for item 5.1 titled “Office of the Auditor General (OAG) - Audit of Affordable Housing” was not circulated with the agenda package;

THEREFORE BE IT RESOLVED that the Audit Committee approve the addition of these documents 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