

**Office of the Auditor General (OAG) – Agile Audit of the Lansdowne 2.0
Redevelopment – Sprint 1
Bureau de la vérificatrice générale (BVG) – Vérification agile du
réaménagement du parc Lansdowne 2.0 – Sprint 1**

Committee recommendation(s)

That Council consider and approve the recommendations.

Recommandation(s) 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, submitted on June 13, 2024 (ACS2024-OAG-BVG-007)

Rapport de la Vérificatrice générale, Bureau de la Vérificatrice générale, soumis le 13 juin 2024 (ACS2024-OAG-BVG-007)
2. Extract of draft Minutes, Audit Committee, June 24, 2024.

Extrait de l’ébauche du procès-verbal, Comité de la vérification, le 24 juin 2024.

Office of the Auditor General (OAG) – Agile Audit of the Lansdowne 2.0
Redevelopment - Sprint 1

File No. ACS2024-OAG-BVG-007 - City-wide

Councillors S. Menard and S. Devine were in attendance for this item.

Nathalie Gougeon, Auditor General, OAG, and Joanne Gorenstein, Deputy Auditor General, presented an overview of the report recommendation and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

Before considering the report, the Committee carried Motion No. AC 2024-07-01 to add the documents to the agenda.

The following delegations addressed the Committee to speak to the report:

- Neil Saravanamuttoo
- Carolyn Mackenzie

The following external specialists were available to answer questions from Committee:

- Melissa Fournier, BDO Canada LLP
- Michael Shaunessy, BDO Canada LLP
- Sathish Kimar, BDO Canada LLP

The following city staff were also available to answer questions from Committee:

- Wendy Stephanson, City Manager
- Caitlin Salter MacDonald, City Clerk
- Tammy Rose, General Manager, Infrastructure and Water Services Department (IWSD)

- Isabelle Jasmin, Deputy City Treasurer, Finance and Corporate Services Department
- Susan Johns, Director, Asset Management Services, IWSD
- Carina Duclos, Director, Infrastructure Services, IWSD
- Sean Moore, Director, Lansdowne Park Project, Planning, Development and Building Services Department

Following discussion on this item, the Committee 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 2024-07-01

Moved by D. Brown

WHEREAS the report and supporting documents for item 4.1 titled “Office of the Auditor General (OAG) - Agile Audit of the Lansdowne 2.0 Redevelopment – Sprint 1” 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