

<p>2. Office of the Auditor General (OAG) – Audit of the Climate Change Master Plan</p> <p>Bureau de la vérificatrice générale (BVG) - Vérification du Plan directeur sur les changements climatiques</p>

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, submitted on May 30, 2024 (ACS2024-OAG-BVG-006)

Rapport de la Vérificatrice générale, Bureau de la Vérificatrice générale, soumis le 30 mai 2024 (ACS2024-OAG-BVG-006)
2. Extract of draft Minutes, Audit Committee, June 10, 2024.

Extrait de l’ébauche du procès-verbal, Comité de la vérification, le 10 juin 2024.

Office of the Auditor General (OAG) – Audit of the Climate Change Master Plan

File No. ACS2024-OAG-BVG-006 - City-wide

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

Nathalie Gougeon, Auditor General, OAG, and Rhea Khanna, Senior Auditor, OAG, 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.

The following were also available to answer questions from the Committee:

- Joanne Gorenstein, Deputy Auditor General, OAG
- Claire Bennett, PwC (external consultant for the OAG)
- Cyril Rogers, General Manager of FCSD and Chief Financial Officer
- Will McDonald, Director, Climate Change and Resiliency Services, Strategic Initiatives Department

Committee members received a written submission from Judith Kennedy, Citizen Climate Counsel, and a copy is filed with the Office of the City Clerk.

The following speakers addressed the Committee to speak to the report recommendation:

- Neil Saravanamuttoo
- William van Geest, Ecology Ottawa
- Angela Keller-Herzog, CAFES
- Joan Freeman

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