



Audit Committee

Minutes

Meeting #: 8
Date: September 20, 2024
Time: 9:30 am
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

Present: Chair: Councillor Cathy Curry, Vice-Chair: Councillor David Brown, Councillor David Hill, Councillor Theresa Kavanagh, Councillor Marty Carr, Councillor Catherine Kitts, Councillor Allan Hubley, Councillor Wilson Lo

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1. Notices and meeting information for meeting participants and the public

Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and hybrid participation details.

Accessible formats and communication supports are available, upon request.

Except where otherwise indicated, reports requiring Council consideration will be presented to Council on October 2, 2024 in Audit Committee Report 8.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on September 19, and the deadline to register to speak by email is 8:30 am on September 20.
 2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 AC Minutes 7 – Monday, June 24, 2024**Carried**

4. Office of the Auditor General

4.1 Office of the Auditor General (OAG) – Road Renewal Program Value for Money Audit

File No. ACS2024-OAG-BVG-008 - City-wide

Joanne Gorenstein, Deputy Auditor General, OAG, and Cory Richardson, 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:

- Nathalie Gougeon, Auditor General, OAG
- Ted Phillips, external consultant
- Alain Gonthier, General Manager, Public Works Department
- Carina Duclos, Director, Infrastructure Services, Infrastructure and Water Services Department (IWSD)
- Susan Johns, Director, Asset Management Services, IWSD

Following discussion on this item, the Committee carried the report recommendation as presented.

Report Recommendation(s)

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

Carried4.2 Office of the Auditor General (OAG) – Investigation of OC Transpo Bus Maintenance

File No. ACS2024-OAG-BVG-009 - City-wide

Joanne Gorenstein, Deputy Auditor General, 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:

- Nathalie Gougeon, Auditor General, OAG
- Renée Amilcar, General Manager, Transit Services Department (TSD)
- Rami El Feghali, Director, Transit Bus Operations and Maintenance, TSD

Following discussion on this item, the Committee carried the report recommendation as presented.

Report Recommendation(s)

That the Audit Committee receive the Investigation of OC Transpo Bus Maintenance report and recommend that Council consider and approve the recommendations.

Carried

4.3 Office of the Auditor General (OAG) - Semi-annual Report on Follow-Up Procedures

File No. ACS2024-OAG-BVG-010 - City-wide

Report Recommendation(s)

That the Audit Committee recommend Council receive the Semi-Annual Report on Follow-up Procedures.

Received

4.4 Office of the Auditor General (OAG) – 2024-2027 Audit Work Plan for the Ottawa Police Service

File No. ACS2024-OAG-BVG-011 - City-wide

Nathalie Gougeon, Auditor General, OAG, answered questions from the Committee.

Following discussion on this item, the Committee received the report recommendation as presented.

Report Recommendation(s)

That the Audit Committee recommend Council receive the 2024-2027 Audit Work Plan for the Ottawa Police Service.

Received

5. In Camera Items

There were no *in camera* items.

6. Notices of Motions (For Consideration at Subsequent Meeting)

There were no Notices of Motion.

7. Inquiries

There were no Inquiries.

8. Other Business

There was no other business.

9. Adjournment

Next Meeting

Monday, November 25, 2024.

The meeting adjourned at 11:37 am.

Original signed by M. Blais,
Committee Coordinator

Original signed by Councillor C.
Curry, Chair