



Audit Committee

Minutes

Meeting #: 11
Date: April 29, 2025
Time: 9:30 am
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

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

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 May 14, 2025, in Audit Committee Report 11.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on Monday, April 28, and the deadline to register to speak by email is 8:30 am on Tuesday, April 29.
2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 AC Minutes 10 – Monday, February 10, 2025**Carried**

4. Auditor General

4.1 Office of the Auditor General (OAG) – Audit of the Automated Speed Enforcement and Red-Light Camera Programs

File No. ACS2025-OAG-BVG-005 - City-wide

Nathalie Gougeon, Auditor General, and Joanne Gorenstein, Deputy Auditor General, 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.

Clinton Griffiths (Orbis Risk Consulting) also answered questions with the Office of the Auditor General.

The following City staff responded to questions on the report:

- Cyril Rogers, General Manager, Finance and Corporate Services Department, and Chief Financial Officer
- Alain Gonthier, General Manager, Public Works, and Krista Tanaka, Director, Traffic Services (Public Works Department)
- Caitlin Salter MacDonald, City Clerk

There were no public submissions on this item.

Following discussions, the Committee considered the report recommendation(s) as follows:

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) – Semi-Annual Report on Follow-up Procedures

File No. ACS2025-OAG-BVG-006 - City-wide

Nathalie Gougeon, Auditor General, and Rhea Khanna, Audit Principal, 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.

Wendy Stephanson, City Manager, also responded to questions from Committee.

There were no public submissions on this item.

Following discussions, the Committee considered the report recommendation(s) as follows:

Report recommendation(s)

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

Carried

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: Friday, June 6, 2025

The meeting adjourned at 12:01 pm.

E. Pelot, Committee Coordinator

Councillor C. Curry, Chair