



Audit Committee

Minutes

Meeting #: 14
Date: November 4, 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 November 7, 2025 in Audit Committee Report 14.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on November 3, 2025, and the deadline to register to speak by email is 8:30 am on November 4, 2025.

This meeting was called as a special meeting pursuant to Section 87 of the Procedure By-law (No. 2025-100).
2. Declarations of Interest

There were no Declarations of Interest.

3. Auditor General

3.1 Office of the Auditor General (OAG) – Follow-up: Audit of Lansdowne Sprint 1

File No.: ACS2025-OAG-BVG-0014 – City-wide

At the outset of discussion on this item, the Committee carried Motion No. AC 2025-14-01, below.

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

Sathish Kumar, Director, Construction Advisory and Disputes (BDO Canada LLP), and Melissa Fournier, Partner, Risk Advisory Services (BDO Canada LLP), also answered questions from Committee.

The following responded to questions to City staff from Committee:

- Wendy Stephanson, City Manager
- Steve Box, Director, City Manager's Office
- Caitlin Salter-MacDonald, City Clerk
- Tammy Rose, General Manager, Infrastructure and Water Services
- Carina Duclos, Director, Infrastructure Services, Infrastructure and Water Services
- Cyril Rogers, Chief Financial Officer and General Manager, Finance and Corporate Services
- Isabelle Jasmin, Deputy City Treasurer, Corporate Finance
- Debbie Stewart, General Manager, Strategic Initiatives

Committee received an email from Denis Caro dated October 24, and a copy is filed with the Office of the City Clerk.

The following members of the public spoke before the Committee and provided comments on the item:

- Neil Saravanamuttoo
- Carolyn Mackenzie – slides on file
- Katy de Sousa
- Valerie Swinton

- Michael C. Wolfson
- Sharon Katz
- Isla Paterson
- Noel Lomer

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

Motion No. AC 2025-14-01

Moved by A. Hubley

BE IT RESOLVED THAT the Audit Committee approve the addition of the report entitled “Office of the Auditor General (OAG) – Follow-up: Audit of Lansdowne Sprint 1” (ACS2025-OAG-BVG-014), distributed and published on November 3, 2025, pursuant to subsection 89(3) of the Procedure By-law (being by-law no. 2025-100) to allow for consideration of this matter.

Carried

Report Recommendation(s)

That the Audit Committee receive the Follow-Up report and recommend that Council consider and approve the recommendations.

Carried

4. Adjournment

Next Meeting: Friday, November 28, 2025

The meeting adjourned at 1:30 pm.

E. Pelot, Committee Coordinator

Councillor C. Curry, Chair