



Audit Committee

Minutes

Meeting #: 16
Date: March 31, 2026
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 April 8, 2026 in Audit Committee Report 16.
The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on March 30, 2026, and the deadline to register to speak by email is 8:30 am on March 31, 2026.

1.1 Motion to Add Reports

Motion No. AC 2026-16-01

Moved by A. Hubley

BE IT RESOLVED THAT the Audit Committee approve the addition of the following reports, dated March 30, 2026, and published after the agenda, pursuant to subsection 89(3) of the Procedure By-law (being by-law no. 2025-100) to allow for consideration of these matters:

- Office of the Auditor General (OAG) – Budget Reallocation, File No. ACS2026-OAG-BVG-005
- Office of the Auditor General (OAG) – Semi-annual Report on Follow-up Procedures, File No. ACS2026-OAG-BVG-001
- Office of the Auditor General (OAG) – 2025 Report on the Fraud and Waste Hotline, File No. ACS2026-OAG-BVG-002
- Office of the Auditor General (OAG) – 2025 Annual Report, File No. ACS2026-OAG-BVG-003
- Office of the Auditor General (OAG) – OC Transpo Recruitment and Staffing Investigation, File No. ACS2026-OAG-BVG-004

Carried

2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 AC Minutes 15 – November 28, 2025

Carried

4. Auditor General

4.1 Office of the Auditor General (OAG) – Budget Reallocation

File No. ACS2026-OAG-BVG-005 – City-wide

Report Recommendation(s)

That the Audit Committee recommend Council approve the budget reallocation for 2 full-time employees.

Carried

4.2 Office of the Auditor General (OAG) – Semi-annual Report on Follow-up Procedures

File No. ACS2026-OAG-BVG-001 – 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.

Wendy Stephanson, City Manager, Cyril Rogers, General Manager, Finance and Corporate Services, and Chief Financial Officer, also answered questions from Committee.

There were no 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.

Received

4.3 Office of the Auditor General (OAG) – 2025 Report on the Fraud and Waste Hotline

File No. ACS2026-OAG-BVG-002 – City-wide

Nathalie Gougeon, 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.

Wendy Stephanson, City Manager, also answered questions from Committee.

There were no 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 2025 Report on the Fraud and Waste Hotline.

Received

4.4 Office of the Auditor General (OAG) – 2025 Annual Report

File No. ACS2026-OAG-BVG-003 – City-wide

Nathalie Gougeon, 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.

There were no 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 2025 Annual Report

Received

4.5 Office of the Auditor General (OAG) – OC Transpo Recruitment and Staffing Investigation

File No. ACS2026-OAG-BVG-004 – City-wide

Nathalie Gougeon, Auditor General, and Sarah Parr, Audit Manager, 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.

Cyril Rogers, General Manager, Finance and Corporate Services, and Chief Financial Officer, and Troy Charter, Director, Transit Service Delivery and Rail Operations (Transit Services Department), also answered questions from Committee.

There were no submissions on this item.

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

Report Recommendation(s)

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

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: April 30, 2026

The meeting adjourned at 10:41 am.

E. Pelot, Committee Coordinator

Councillor C. Curry, Chair