

- 3. OFFICE OF THE AUDITOR GENERAL – INVESTIGATION OF CASH THEFT INCIDENT – MERIDIAN THEATRES AT CENTREPOINTE**
- BUREAU DU VÉRIFICATEUR GÉNÉRAL – ENQUÊTE SUR UN INCIDENT DE VOL DE FONDS – THÉÂTRES MERIDIAN DE CENTREPOINTE**

COMMITTEE RECOMMENDATION

That Council consider and approve the report recommendations.

RECOMMANDATION DU COMITÉ

Que le Conseil examine et approuve les recommandations formulées dans le rapport.

DOCUMENTATION/DOCUMENTATION

1. Auditor General's Report, dated June 20, 2019 (ACS2019-OAG-BVG-0007)

Rapport du vérificateur général, daté le 20 juin 2019 (ACS2018-OAG-BVG-0007)

2. Extract of draft Minutes, Audit Committee 4 July 2019

Extrait de l'ébauche du procès-verbal, Comité de la vérification, le 4 juillet 2019

**Report to
Rapport au:**

**Audit Committee
Comité de la vérification
4 July 2019 / 4 juillet 2019**

**and Council
et au Conseil
10 July 2019 / 10 juillet 2019**

**Submitted on June 20, 2019
Soumis le 20 juin 2019**

**Submitted by
Soumis par:
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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-OAG-BVG-0007

SUBJECT: Office of the Auditor General – Investigation of Cash Theft Incident – Meridian Theatres at Centreponte

OBJET: Bureau du vérificateur général – Enquête sur un incident de vol de fonds – Théâtres Meridian de Centreponte

REPORT RECOMMENDATIONS

That the Audit Committee receive the Investigation of Cash Theft Incident – Meridian Theatres at CentrepoinTE and recommend that Council consider and approve the report recommendations.

RECOMMANDATIONS DU RAPPORT

Que le Comité de la vérification prenne connaissance de l'Enquête sur un incident de vol de fonds – Théâtres Meridian de CentrepoinTE et recommande au Conseil d'examiner et d'approuver les recommandations formulées dans le rapport.

BACKGROUND

This investigation was conducted in response to a 2018 theft of cash at the Meridian Theatres at CentrepoinTE.

DISCUSSION

In accordance with the Governance report approved by Council on December 10, 2014, the Report on the Fraud and Waste Hotline is tabled with the Audit Committee, for referral to Council for approval of any recommendations.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

As this is considered an internal administrative matter, no public consultation was undertaken.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide matter.

ADVISORY COMMITTEE(S) COMMENTS

This section does not apply, as this is a city-wide administrative report.

LEGAL IMPLICATIONS

There are no legal impediments to the Audit Committee and Council considering this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report.

TERM OF COUNCIL PRIORITIES

(GP2) “Apply management oversight through tools and processes that support accountability and transparency.”

SUPPORTING DOCUMENTATION

The Report on the Fraud and Waste Hotline will be issued separately at the Audit Committee meeting. *(Held on file with the City Clerk)*

DISPOSITION

The Office of the Auditor General will continue to be responsible for the Fraud and Waste Hotline and will issue a report annually.