

AUDIT COMMITTEE
REPORT 4
10 JULY 2019

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EXTRAIT DE L'ÉBAUCHE DU
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COMITÉ DE LA VÉRIFICATION
LE 4 JUILLET 2019

OFFICE OF THE AUDITOR GENERAL

OFFICE OF THE AUDITOR GENERAL – INVESTIGATION OF OC
TRANSCO CLOTHING ALLOWANCE

ACS2019-OAG-BVG-0006

CITY WIDE

REPORT RECOMMENDATION

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

MOTION NO 5/1

Moved by Councillor C.A. Meehan

WHEREAS the Supporting Documentation titled:

“Office of the Auditor General – Investigation of OC Transpo Clothing Allowance” was not circulated with the agenda package;

THEREFORE BE IT RESOLVED that the Audit Committee approve the addition of this document for consideration by the Committee at today’s meeting, pursuant to Section 89(3) of the Procedure By-law (being By-law no. 2019-8).

CARRIED

Ken Hughes, Auditor General and Ed Miner, Deputy Auditor General spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk. John Manconi, General Manager of Transportation Services was in attendance to respond to questions.

Questions and discussion related to the rules and procedures pertaining to the clothes allowance as well as if other departments have similar arrangements with the City for clothing allowance. In response to Committee questions regarding the benefits of card allowances, staff offered to report on how Mark's store was chosen and whether the general principle of taxable benefits are applied to all clothing.

After discussion, the report recommendation was put before Committee and was RECEIVED and CARRIED.