

**2. OFFICE OF THE AUDITOR GENERAL (OAG) – ANNUAL REPORT AND  
DETAILED AUDIT REPORTS**

**BUREAU DU VÉRIFICATEUR GÉNÉRAL (BVG) – RAPPORT ANNUEL ET  
RAPPORTS DE VÉRIFICATION DÉTAILLÉS**

**COMMITTEE RECOMMENDATION**

**That Council consider and approve the audit recommendations.**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil examine et approuve les recommandations des  
vérifications.**

**DIRECTION TO STAFF**

In regards to the Audit of City Leases, the City Manager committed that the Department of Planning, Infrastructure and Economic Development will review the file and report to the Audit Committee by Q4 2019, on the implementation and recommendations on any significant and proposed changes.

**DIRECTIVE AU PERSONNEL**

Au sujet de la vérification des contrats de location de la Ville, le directeur municipal s'engage à ce que la Direction générale de la planification, de l'infrastructure et du développement économique examine le dossier et fasse rapport au Comité de la vérification, d'ici le quatrième trimestre de 2019, sur la mise en œuvre et la recommandation de toute modification importante ou proposée.

DOCUMENTATION/DOCUMENTATION

1. Auditor General's Report, dated March 27, 2019 (ACS2019-OAG-BVG-0002)  
  
Rapport du vérificateur général, daté le 27 mars 2019 (ACS2018-OAG-BVG-0002)
2. Extract of draft Minutes, Audit Committee, 8 April 2019  
  
Extrait de l'ébauche du procès-verbal, Comité de la vérification, le 8 avril 2019

**Report to  
Rapport au:**

**Audit Committee  
Comité de la vérification  
8 April 2019 / 8 avril 2019**

**and Council  
et au Conseil  
24 April 2019 / 24 avril 2019**

**Submitted on March 27, 2019  
Soumis le 27 mars 2019**

**Submitted by  
Soumis par:  
Ken Hughes, Auditor General / Vérificateur général**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS 2019-OAG-BVG-0002**

**SUBJECT: Office of the Auditor General (OAG) – Annual Report and detailed audit reports**

**OBJET: Bureau du vérificateur général (BVG) – Rapport annuel et rapports de vérification détaillés**

## **REPORT RECOMMENDATION**

**That the Audit Committee receive the OAG's Annual Report and detailed audit reports on April 8, 2019 and recommend that Council consider and approve the audit recommendations.**

## **RECOMMANDATION DU RAPPORT**

**Que le Comité de la vérification reçoive le Rapport annuel et les rapports de vérification détaillés du BVG le 8 avril 2019 et recommande au Conseil d'examiner et d'approuver les recommandations des vérifications.**

## **BACKGROUND**

The Annual Report covers activities relating to the OAG's 2016, 2017 and 2018 audit work plans:

- Audit of City Leases
- Audit of Compliance with Legislated Ambulance Service Documentation
- Audit of Corporate Security
- Audit of Public Works and Environmental Services Department – Contract Management
- Audit of Public Works and Environmental Services Department – Frozen Services and Hydrant Management and Maintenance
- Audit of Social Housing Registry
- Audit of Recreation, Cultural and Facility Services Department – Building Engineering and Energy Management
- Audit of Recreation, Cultural and Facility Services Department – Management Processes

## **DISCUSSION**

In accordance with the Governance report approved by Council on December 5, 2018, the reports are being tabled with the Audit Committee. These reports will then be referred to Council for approval of the audit recommendations.

The Annual Report summarizes the activities of the OAG and contains an executive summary for each audit. Detailed audit reports are available on the OAG website at ottawa.ca.

## **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 issue.

## **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 receiving the reports.

## **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated with this report.

## **FINANCIAL IMPLICATIONS**

There are no financial implications associated with the approval of the report recommendations.

## ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report.

## TERM OF COUNCIL PRIORITIES

This report supports the Term of Council Priority related to Governance, Planning and Decision Making.

## SUPPORTING DOCUMENTATION *(Held on file with the City Clerk)*

On April 8, 2019, the following report will be tabled at Audit Committee and will be on file with the City Clerk:

- Office of the Auditor General: Annual Report, Tabled at Audit Committee – April 8, 2019
- Bureau du vérificateur général : Rapport annuel, déposé devant le Comité de la vérification – le 8 avril 2019

Detailed audit reports will also be on file with the City Clerk and available on the Auditor General's website at [ottawa.ca](http://ottawa.ca).

## DISPOSITION

The Office of the Auditor General will proceed according to the direction of the Audit Committee and Council in considering this report.

***Note: A minor correction was made to this report pursuant to the City Clerk and Solicitor's Delegated Authority to correct a clerical error of an administrative nature as set out in Schedule C, Subsection 36 of Delegation of Authority By-Law 2018-397, to correct a date in the Discussion part of the report.***