

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

ACS2019-OAG-BVG-0002

CITY WIDE

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.

The following motion was presented to Committee:

AC MOTION No. 3/2

Moved by Councillor C.A. Meehan

WHEREAS the Supporting Documentation titled:

“Office of the Auditor General: Annual Report, Tabled at Audit Committee – April 8, 2019”; 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

The Committee heard from Ken Hughes, Auditor General, Sonia Brennan, Deputy Auditor General and Ed Miner, Deputy Auditor General who spoke to a PowerPoint presentation which served to provide an overview of the following audits: *[A copy of the PowerPoint presentation is held on file with the City Clerk]*

- Audit of City Leases
- Audit of Compliance with Legislated Ambulance Service Documentation
- Audit of Corporate Security
- Audit of Public Works and Environmental Services Department (PWES)–
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 (RCFS) –
Building Engineering and Energy Management
- Audit of Recreation, Cultural and Facility Services Department –
Management Processes

Councillors R. Chiarelli and D. Deans were in attendance for this portion of the agenda.

The following staff were also in attendance to respond to questions on all audits:

- Steve Kanellakos, City Manager
- Rick O'Connor, City Clerk and Solicitor
- Marian Simulik, General Manager of Corporate Services and City Treasurer
- Kevin Wylie, General Manager Public Works and Environmental Services
- Dan Chenier, General Manager, Recreation, Cultural and Facility Services
- Anthony Di Monte, General Manager, Emergency and Protectives Services
- Quentin Levesque, Director, Technology, Innovation and Engineering Support
Services
- Shelley Vanbuskirk, Director of Housing
- Peter Radke, Manager, Realty Initiatives and Development
- Pierre Poirier, Manager, Security and Emergency Management
- Lisa Goodfellow, Program Manager, Social Housing

Questions were in reference to the audits of City leases, Legislated Ambulance Service Documentation, Corporate Security, PWES – Contract Management, PWES - Frozen Services and Hydrant Management and Maintenance, Social Housing Registry, RCFS – Building Engineering and Energy Management, and RCFS Management Processes.

After discussion, the Committee RECEIVED and CARRIED the item with the following Direction to staff:

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.