

- | |
|--|
| <p>3. OFFICE OF THE AUDITOR GENERAL (OAG) – REPORT ON THE INVESTIGATION INTO THE TRANSFER OF FUNDS TO A FRAUDULENT SUPPLIER</p> <p>BUREAU DU VÉRIFICATEUR GÉNÉRAL (BVG) – RAPPORT D'ENQUÊTE SUR LE VIREMENT DE FONDS À UN FAUX FOURNISSEUR</p> |
|--|

COMMITTEE RECOMMENDATION

That Council consider and approve the report recommendations.

RECOMMANDATION DU COMITÉ

Que le Conseil examine et approuve les recommandations des vérifications.

DIRECTION TO STAFF

The City Clerk and Solicitor to report back to Committee and Council on the recovery of any funds.

DIRECTIVE AU PERSONNEL

Le greffier municipal et avocat général doit rendre compte au Comité et au Conseil de la récupération des fonds, en tout ou en partie.

DOCUMENTATION/DOCUMENTATION

1. Auditor General's Report, dated March 29, 2019 (ACS2019-OAG-BVG-0003)
Rapport du vérificateur général, daté le 29 mars 2019 (ACS2018-OAG-BVG-0003)

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 29, 2019
Soumis le 29 mars 2019**

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

**Contact Person
Personne ressource:
Ken Hughes, Auditor General / Vérificateur général
*613-580-9602; oag@ottawa.ca***

Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS 2019-OAG-BVG-0003

**SUBJECT: Office of the Auditor General (OAG) – Report on the Investigation
into the Transfer of Funds to a Fraudulent Supplier**

**OBJET: Bureau du vérificateur général (BVG) – Rapport d'enquête sur le
virement de fonds à un faux fournisseur**

REPORT RECOMMENDATION

That the Audit Committee receive the report on the Investigation into the Transfer of Funds to a Fraudulent Supplier and recommend that Council consider and approve the report recommendations.

RECOMMANDATION DU RAPPORT

Que le Comité de la vérification prenne connaissance du rapport d'enquête sur le virement de fonds à un faux fournisseur et recommande au Conseil d'examiner et d'approuver les recommandations des vérifications.

BACKGROUND

The investigation resulted from a Fraud and Waste Hotline report received by the Office of the Auditor General.

DISCUSSION

In accordance with the Governance report approved by Council on December 5, 2018, the report will be tabled with the Audit Committee for referral to Council for approval of the report 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 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 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 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)*

The report on the Investigation into the Transfer of Funds to a Fraudulent Supplier will be issued separately at the Audit Committee meeting.

DISPOSITION

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