

EXTRACT OF DRAFT MINUTES 11
AUDIT COMMITTEE
25 MAY 2017

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 11
COMITÉ DE LA VÉRIFICATION
LE 25 MAI 2017

OFFICE OF THE AUDITOR GENERAL

OFFICE OF THE AUDITOR GENERAL – REPORT ON AUDIT FOLLOW-UPS AND
DETAILED AUDIT FOLLOW-UP REPORTS

ACS2017-OAG BVG 0001

CITY WIDE

REPORT RECOMMENDATION

That the Audit Committee recommend Council receive the Report on Audit Follow-ups and detailed audit follow-up reports.

Motion No. 11/1

Moved by Councillor J. Cloutier

WHEREAS the Supporting Documentation titled:

“Office of the Auditor General – Report on Audit Follow-Ups and Detailed Audit Follow-up Reports”; 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. 2016-377).

CARRIED

Ken Hughes, Auditor General spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk. He introduced Ed Miner, Deputy Auditor General and Sonia Brennan, Deputy Auditor as well as other staff from the Auditor General’s Office. Rick O’Connor, City Clerk and Solicitor and Will McDonald, Chief Procurement Officer were in attendance to respond to questions.

Steve Kanellakos, City Manager, provided a brief update on each audit from staff's perspective. Questions and discussions were with respect to all three audits that were presented.

After discussion, the report recommendation was put to Committee and RECEIVED as presented.

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