

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

ACS2019-OAG-BVG-0011

CITY WIDE

REPORT RECOMMENDATION

That the Audit Committee receive the OAG's Annual Report and detailed audit reports on November 26, 2019 and recommend that Council consider and approve the audit recommendations.

CARRIED

Refer to Item 2 for Motion No. 2019 1/7 regarding the supporting documentation

Chair Jean Cloutier, declared a point of personal privilege on the following portion of the Office of the Auditor General (OAG) – Annual Report and Detailed Audit Reports:

- Audit of City of Ottawa Superannuation Fund

As he is a member of the Board. He declared this relationship to provide transparency in the spirit of Section 1 of the Code of Conduct for Members of Council.

As this was not a Declaration of Interest, Councillor Cloutier did take part in the discussion on this item.

Ken Hughes, Auditor General, Sonia Brennan, Deputy Auditor General and Ed Miner, Deputy Auditor General 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 Benefits Processing – Compliance and Program Management

- Audit of City Estimates
- Audit of City of Ottawa Superannuation Fund (COSF)
- Audit of Light Rail Transit (LRT) Land Negotiations and Purchases
- Audit of Stage 2 Light Rail Transit (LRT) Project Procurement
- Audit of Ottawa Fire Services – Fire Suppression
- Audit of Planning, Infrastructure and Economic Development Department – Land Management System (to be presented In Camera)

Councillors S. Menard, K. Egli and C. McKenney were in attendance for this portion of the meeting.

The following staff were in attendance to respond to questions:

- Steve Kanellakos, City Manager
- David White, City Solicitor, Legal Services, Innovative Client Services Department
- Elizabeth Marland, Director, Human Resources Services, Innovative Client Services Department
- Will McDonald, Chief Procurement Officer, Supply Services, Innovative Client Services Department
- Pat Scrimgeour, Director, Transit Customer Systems and Planning, Transportation Services Department
- Vivi Chi, Director, Transportation Planning Services, Transportation Services Department
- Kim Ayotte, Fire Chief, Emergency and Protective Services Department

Questions and responses pertained to the following audits:

- Audit of Benefits Processing – Compliance and Program Management
 - Penalties owed; the number of staff on long term disability; comparability to other cities and external benefits.
- Audit of City Estimates

- Long term ridership; fare zones and fare evasions; data collected during construction of LRT; outstanding recommendations and long range financial planning (Transit).
- Audit of City of Ottawa Superannuation Fund (COSF)
 - The number of members since its conception; reserve surplus and fraud cases.
- Audit of Stage 2 Light Rail Transit (LRT) Project Procurement
 - Delegation of authorities; technical evaluation and bidding processes and the list of members of the Technical Evaluation Team.
- Audit of Ottawa Fire Services – Fire Suppression
 - Percentage of women in fire services; training process and recruitment.

After discussion, the Committee RECEIVED and CARRIED the item as presented.

IN CAMERA ITEM*

OFFICE OF THE AUDITOR GENERAL (OAG) – ANNUAL REPORT AND DETAILED AUDIT REPORTS - AUDIT OF PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT DEPARTMENT – LAND MANAGEMENT SYSTEM - WILL BE REPORTED OUT UPON FINAL CONCLUSION OF THE LITIGATION/NEGOTIATIONS

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The following motion was introduced:

AC MOTION No. 2019 5/7

Moved by Councillor C.A. Meehan

That, in accordance with Procedure By-law 2019-8, the Audit Committee resolve *In Camera* pursuant to Subsections 13(1)(e) litigation or potential litigation,

including matters before administrative tribunals, affecting the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; or (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

Upon Resuming in open session, Chair Cloutier advised that the Audit Committee met *In Camera* to consider the Audit of Planning, Infrastructure and Economic Development Department – Land Management System.

The Chair noted that during the *In Camera* session, the Auditor General and staff provided a Presentation and answered questions from the Committee. No votes were taken except for the Procedural motion to rise from the *In Camera* session.

This confidential audit report will be reported out upon final conclusion of the litigations/negotiations.

The report set out in Item 4 and listed as an *In-Camera* item of the Audit Committee Agenda was CARRIED as presented.