

AUDIT COMMITTEE  
REPORT 13  
22 NOVEMBER 2017

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COMITÉ DE LA VÉRIFICATION  
RAPPORT 13  
LE 22 NOVEMBRE 2017

EXTRACT OF DRAFT MINUTES 13  
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EXTRAIT DE L'ÉBAUCHE DU  
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## OFFICE OF THE AUDITOR GENERAL

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

ACS2017-OAG-BVG-0006

CITY WIDE

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## REPORT RECOMMENDATION

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

During the consent portion of the agenda, Councillor Cloutier introduced the following motion:

### **Motion No. 13\1**

Moved by Councillor J. Cloutier

**WHEREAS the Supporting Documentation titled:**

**“Office of the Auditor General Annual Report – 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 and Ed Miner, Deputy Auditor General spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk. The following staff were in attendance to respond to questions:

- Steve Kanellakos, City Manager
- Rick O`Connor, City Clerk and Solicitor
- Stephen Willis, General Manager of Planning, Infrastructure and Economic Development
- Will MacDonald, Chief Procurement Officer
- Alain Gonthier, Director of Infrastructure Services
- Mary Gracie, Manager, Supply Chain and Training

Main topics of discussion related to compliance to new and/or renewed construction contracts; the process of collecting outstanding funds with respect to the Ottawa School of Speech and Drama and the increase in penalties regarding the Fleet Services audit.

Chair Hubley concluded by congratulating the Auditor General and the City Manager for their hard work in these audit and noted that he is pleased that many of the recommendations have been adopted by management.

The Committee then CARRIED the report recommendation as presented.