

1. OFFICE OF THE AUDITOR GENERAL – INVESTIGATION OF THE LEASE CANCELLATION FOR 300 COVENTRY ROAD
- BUREAU DU VÉRIFICATEUR GÉNÉRAL – ENQUÊTE SUR L’ANNULATION DU BAIL DU 300, CHEMIN COVENTRY.

COMMITTEE RECOMMENDATION

That Council consider and approve the investigation’s recommendations.

RECOMMANDATION DU COMITÉ

Que le Conseil examine les recommandations formulées à l’issue de l’enquête, à des fins d’approbation.

DOCUMENTATION/DOCUMENTATION

1. Auditor General’s Report, dated October 15, 2020 (ACS2020-OAG-BVG-0002)

Rapport du vérificateur général, daté le 15 octobre 2020 (ACS2020-OAG-BVG-0002)
2. Extract of draft Minutes, Audit Committee 27 October 2020

Extrait de l’ébauche du procès-verbal, Comité de la vérification, le 27 octobre 2020

**Report to
Rapport au:**

**Audit Committee
Comité de la vérification
27 October 2020 / 27 octobre 2020**

**and Council
et au Conseil
12 November 2020 / 12 novembre 2020**

**Submitted on October 15, 2020
Soumis le 15 octobre 2020**

**Submitted by
Soumis par:
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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2020-OAG-BVG-0002

**SUBJECT: Office of the Auditor General – Investigation of the Lease
Cancellation for 300 Coventry Road**

**OBJET: Bureau du vérificateur général – Enquête sur l'annulation du bail du
300, chemin Coventry**

REPORT RECOMMENDATION

That the Audit Committee receive the Office of the Auditor General's Investigation of the Lease Cancellation for 300 Coventry Road and recommend that Council consider and approve the investigation's recommendations.

RECOMMANDATION DU RAPPORT

Que le Comité de vérification prenne connaissance de l'enquête du Bureau du vérificateur général sur l'annulation du bail du 300, chemin Coventry et recommande au Conseil d'examiner les recommandations formulées à l'issue de l'enquête, à des fins d'approbation.

BACKGROUND

This investigation was conducted in response to concerns raised through the City of Ottawa's Fraud and Waste Hotline in 2019 in relation to the cancellation of the commercial lease at 300 Coventry Road between the City of Ottawa and Independent Baseball of Ottawa.

DISCUSSION

In accordance with the Governance report approved by Council on December 5, 2018, the Report on the Fraud and Waste Hotline is tabled with the Audit Committee, for referral to Council for approval of any 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 matter.

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 Audit Committee and Council receiving this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

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

The Investigation of the Lease Cancellation for 300 Coventry Road 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.