

EXTRACT OF DRAFT MINUTES 9  
AUDIT COMMITTEE  
27 OCTOBER 2020

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 9  
COMITÉ DE LA VÉRIFICATION  
LE 27 OCTOBRE 2020

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OFFICE OF THE AUDITOR GENERAL – INVESTIGATION OF THE LEASE  
CANCELLATION FOR 300 COVENTRY ROAD

ACS2020-OAG-BVG-0002

CITY WIDE

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**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.**

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. Steve Kanellakos, City Manager and Derrick Moodie, Director, Corporate Real Estate Office, Planning, Infrastructure and Economic Development were in attendance to respond to questions.

Questions and discussion related to lessons learned, consideration of terminating the contract, cost to taxpayers and outstanding payments.

After discussion, the report recommendation was put before Committee and was RECEIVED and CARRIED.