

**DRAFT MINUTES
EXTRACT 25
2 OCTOBER 2012**

**ÉBAUCHE DE L'EXTRAIT
DU PROCÈS-VERBAL 25
LE 2 OCTOBRE 2012**

OFFICE OF THE AUDITOR GENERAL (OAG) – 2013 WORK PLAN, BY-
LAW AND PROTOCOL AMENDMENTS AND SUCCESSION PLAN
ACS2012-OAG-BVG-0002 CITY-WIDE

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve the 2013 OAG's Work Plan and the amendments to the Audit Protocol and receive this report.

MOTION FED 25/01

Moved by Councillor A. Hubley

WHEREAS the Office of the Auditor General 2013 work plan adopted by the Audit Sub-Committee identified the inclusion of an audit on Service Excellence; and

WHEREAS the implementation of the Service Excellence program is well underway but not complete; and

WHEREAS it is anticipated that the Service Excellence program will be fully implemented in 2014 and an audit subsequent to this would be preferable; and

WHEREAS the Audit Sub-Committee has identified a desire to have the Auditor General conduct a review of Infrastructure Services;

THEREFORE BE IT RESOLVED that the Office of the Auditor General 2013 work plan be revised to include an audit of Infrastructure Services and to defer an audit of Service Excellence until after the program is fully implemented in 2014.

CARRIED

The report recommendations were then put to Committee and CARRIED, as amended by Motion FED 25/01.