

**AUDIT COMMITTEE
REPORT 8
13 JULY 2016**

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**COMITÉ DE LA VÉRIFICATION
RAPPORT 8
LE 13 JUILLET 2016**

**AUDIT COMMITTEE
EXTRACT OF
DRAFT MINUTES 8
20 JUNE 2016**

**COMITÉ DE LA VÉRIFICATION
EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 8
20 JUIN 2016**

OFFICE OF THE AUDITOR GENERAL

OFFICE OF THE AUDITOR GENERAL – REPORT ON THE FRAUD AND
WASTE HOTLINE

ACS2016-OAG BVG-0002

CITY WIDE

REPORT RECOMMENDATION

That Audit Committee and Council receive this report for information.

Motion No. 8/1

Moved by Councillor J. Cloutier

WHEREAS the Supporting Documentation titled:

**“Report on the Fraud and Waste Hotline” was not circulated with the
agenda package;**

**THEREFORE BE IT RESOLVED that the Audit Committee approve the
addition of the document for consideration by the Committee at today’s
meeting, pursuant to Section 89(3) of the Procedure By-law (being By-law
no. 2014-441).**

CARRIED

Ken Hughes, Auditor General spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk. Sonia Brennan, Deputy Auditor General and Ed Miner, Deputy Auditor General were also in attendance to respond to questions.

Steve Kanellakos, City Manager noted the importance of the Fraud and Waste Hotline and called it an essential service as it ensures transparency and accountability. He added that management takes these complaints and issues very seriously. Mr. Kanellakos concluded by commending the Auditor General for giving confidence to staff and the public.

Main topics of discussion related to types of reports received by the Auditor General's Office, the broad disciplinary actions that were taken and the impacts of budget pressures.

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