

EXTRACT OF DRAFT MINUTES 5
AUDIT COMMITTEE
22 OCTOBER 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 5
COMITÉ DE LA VÉRIFICATION
LE 22 OCTOBRE 2019

OFFICE OF THE AUDITOR GENERAL

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

ACS2019-OAG-BVG-0009

CITY WIDE

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

RECEIVED as amended by the following Motion:

MOTION

Moved by Councillor C. Meehan

WHEREAS the Supporting Documentation titled:

“Office of the Auditor General: 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. 2019-8).

CARRIED

Ken Hughes, Auditor General, Sonia Brennan, Deputy Auditor General and Ed Miner, Deputy Auditor General spoke to a PowerPoint presentation, which outlined the following four follow-up reports:

- 2015 Audit of Species at Risk
- 2016 Review of CSC Laurier Cash Handling Process and Cash Discrepancies
- 2017 Investigation into Three Reported Client Service Centres Deposit Shortages
- 2012 Follow-up to the 2010 Audit to the West End Flooding Event and the Development Review Processes within the Carp River Watershed

A copy of the presentation is held on file with the City Clerk. In addition to the Auditor General staff, the following staff members were in attendance to respond to questions:

- Stephen Willis, General Manager of Planning, Infrastructure and Economic Development
- Alain Gonthier, Director, Infrastructure Services, Planning, Infrastructure and Economic Development
- Nancy Greenfield, Director, ServiceOttawa, Innovative Client Services
- Alain Hyppolite, Program Manager, Counter Services, Innovative Client Services

Committee discussions and questions to staff touched upon streamlining procedures regarding the cash handling process, lessons learned with respect to the Carp River Watershed. Mr. Willis advised that staff are working with conservation authorities on species at risk and will provide more information at a later date.

The Committee then CARRIED and RECEIVED the report recommendation as presented.

At the will of Committee, the Auditor General spoke to a presentation on the City Audit Standards, noting that changes are required to be made to the Standards. After the presentation, the Committee agreed that the Auditor General and the

City Clerk will work on these changes and provided the following Direction to Staff:

DIRECTION TO STAFF:

The Auditor General and the City Clerk will work on the recommended changes to the City Audit Standards for consideration at the Mid-Term Governance Review.