

EXTRACT OF DRAFT MINUTES 12
AUDIT COMMITTEE
22 JUNE 2017

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 12
COMITÉ DE LA VÉRIFICATION
LE 22 JUIN 2017

OFFICE OF THE AUDITOR GENERAL

OFFICE OF THE AUDITOR GENERAL – REPORT ON THE AUDIT OF LIGHT RAIL
TRANSIT PLANNING AND CHANGE MANAGEMENT – FINAL REPORT

ACS2017-OAG BVG 0002

CITY WIDE

REPORT RECOMMENDATION

That the Audit Committee recommend that Council receive the Report on the Audit of Light Rail Transit Planning and Change Management – Final Report.

Prior to the staff presentation, Councillor Cloutier introduced the following motion:

Motion No. 1211

Moved by Councillor J. Cloutier

WHEREAS the Supporting Documentation titled:

“Audit of Light Rail Transit Planning and Change Management”; 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. 2016-377).

CARRIED

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. John Manconi, General Manager of Transportation Services was in attendance to respond to questions.

Questions and discussion related to, but not limited to, delays due to the sink hole on Rideau Street and safety features. After discussion, the report recommendation was put before Committee and was CARRIED as presented.