COMITÉ DE LA VÉRIFICATION RAPPORT 12 LE 28 JUIN 2017

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 INVESTIGATION INTO THE GIVER 150 PLAYGROUND AT MOONEY'S BAY PARK

ACS2017-OAG BVG 0003

CITY WIDE

REPORT RECOMMENDATION

That Council consider and approve the report recommendations.

Motion No. 12\2

Moved by Councillor J. Cloutier

WHEREAS the Supporting Documentation titled:

"Investigation into the Giver 150 Playground at Mooney's Bay Park"; 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 Sonia Brennan, Deputy Auditor General provided a PowerPoint presentation, which is held on file with the City Clerk. Steve Kanellakos, City Manager and Dan Chenier, General Manager of Recreation, Cultural and Facility Services were also in attendance to respond to questions.

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Main topics of discussion related to the recommendations outlined in the Auditor General's report, the consultation process with respect to similar, future projects and the policies and procedures that have been put in place as a result of this project.

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