

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

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## OFFICE OF THE AUDITOR GENERAL

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

ACS2017-OAG BVG 0005

CITY WIDE

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## REPORT RECOMMENDATION

**That the Audit Committee receive the Report on the Fraud and Waste Hotline and recommend that Council consider and approve the report recommendation.**

**Motion No. 12\3**

Moved by Councillor J. Cloutier

**WHEREAS the Supporting Documentation titled:**

**“Fraud and Waste Hotline”; 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 spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk. Chair Hubley proceeded to thank the Auditor General and his staff for this report, noting the number of investigations that have been completed by his office. He also expressed his appreciation to the City Manager and management for the continued cooperation during this process.

Questions pertained to the types of reports received by the Auditor General's Office and if they all pertain to fraud and waste; individual cases and how they are dealt with; and the changes made to the Fraud and Waste Investigation Procedures. It was requested, and agreed to by the Auditor General, that the language in the Fraud and Waste report, specifically related to scenarios, be clearer

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