

**AUDIT COMMITTEE
REPORT 13
8 DECEMBER 2021**

17

**COMITÉ DE LA VÉRIFICATION
RAPPORT 13
LE 8 DÉCEMBRE 2021**

**EXTRACT OF DRAFT MINUTES 14
AUDIT COMMITTEE
3 DECEMBER 2021**

**EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 14
COMITÉ DE LA VÉRIFICATION
LE 3 DÉCEMBRE 2021**

2021 ANNUAL REPORT

ACS 2021-OAG-BVG-011

CITY WIDE

REPORT RECOMMENDATION

That the Audit Committee receive the OAG's 2021 Annual Report.

At the outset, the Committee considered the following motion:

MOTION

Moved by Councillor C. Meehan

WHEREAS the report titled "2021 Annual Report" (ACS2021-OAG-BVG-011) from the Office of the Auditor General is included with the Audit Committee Agenda 14 for the meeting on December 3, 2021:

AND WHEREAS Section 6(a) of the Procedures By-Law states the following:

"(6) Reports, submitted pursuant to Clause (1)(i) shall be dealt with as follows:

(a) Notice of an annual report from the Auditor-General shall be given at the meeting of Council prior to the meeting of the Audit Committee where the report is to be tabled. The annual report will be referred to various Standing Committees as directed by Audit Committee and will subsequently rise to Council for final approval;"

AND WHEREAS the report recommendation should have included the following wording "and recommend that Council approve the 2021 Annual Report";

THEREFORE BE IT RESOLVED that the OAG’s 2021 Annual Report English recommendation be revised as follows: “That the Audit Committee receive and recommend that Council approve the OAG’s 2021 Annual Report”;

AND THEREFORE BE IT FURTHER RESOLVED that the OAG’s 2021 Annual Report French recommendation be revised as follows: “et recommande au Conseil d’approuver le Rapport annuel du BVG 2021”.

CARRIED

The Committee proceeded to receive a presentation by the Auditor General, Nathalie Gougeon, which is held on file with the City Clerk.

After discussion, the Committee CARRIED the report as amended by the above motion.