

2022 DRAFT OPERATING AND CAPITAL BUDGET – AUDIT COMMITTEE

ACS2021-FSD-FIN-0025

Referred from the City Council Meeting of November 3, 2021

REPORT RECOMMENDATION

That the Audit Committee consider the relevant portions of the draft 2022 Operating and Capital Budgets, and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held December 8, 2021.

Nathalie Gougeon, Auditor General advised that due to the retirement of Ed Miner, Deputy Auditor General, in the new year, she is requesting Committee to approve a motion which will reclassify the Deputy Auditor General's position to an auditor level position as well as an additional request for one full-time employee. She advised that there are no budgetary impacts resulting from these changes.

After discussion, the Committee approved the following motions:

MOTION

Moved by Vice Chair Meehan

WHEREAS the Office of the Auditor General has advised that one of the Deputy Auditor General will be retiring in 2022; and

WHEREAS as a result of this retirement, the Auditor General would like to reclassify one of the Deputy Auditor General positions to an Auditor position; and

WHEREAS the Auditor General would like to request one additional full-time employee (FTE) - Auditor position; and

WHEREAS in consultation with Finance Services, it has been confirmed that there will be no budgetary impact with this re-classification and additional FTE request; and

WHEREAS these 2 Auditor positions will enable the Auditor General to redirect work to the appropriate levels and assist the Office of the Auditor General in completing work in a timelier fashion; and

THEREFORE BE IT RESOLVED that Audit Committee recommend that Council approve the re-classification and additional FTE in the Office of the Auditor General.

CARRIED

After discussion, the Committee voted on the following Roadmap motion:

MOTION

Moved by Vice Chair Meehan

That the Audit Committee recommend that Council, sitting as Committee of the Whole, approve the Audit Committee 2022 Draft Budget - Operating Resource Requirement (p. 2).

CARRIED

The Committee CARRIED the report as amended by the above motions.