

EXTRACT OF DRAFT MINUTES 15
AUDIT COMMITTEE
22 FEBRUARY 2022

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 15
COMITÉ DE LA VÉRIFICATION
LE 22 FÉVRIER 2022

2. REPORT ON THE AUDIT OF ZERO-EMISSION BUSES SPRINT 1

ACS 2022-OAG-BVG-002

CITY WIDE

REPORT RECOMMENDATION

That the Audit Committee receive the audit report and recommend that Council consider and approve the audit recommendations.

Nathalie Gougeon, Auditor General and Joanne Gorenstein, Deputy Auditor General spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk. Renée Amalcar, General Manager of Transit Services (TS), Jim Greer, Director, Transit Operations, TS and Wendy Stephanson, Chief Financial Officer, Finance Services were in attendance to respond to questions.

The Auditor General, Deputy Auditor General and staff responded to questions regarding the changes in technology, the effectiveness of heating e-buses, funding received from the federal government to launch this project, how batteries are functioning in extreme weather and the cost analysis of charging stations.

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