3. OFFICE OF THE AUDITOR GENERAL (OAG) – REPORT ON THE AUDIT OTTAWA OF COMMUNITY HOUSING’S DEVELOPMENT AND RENEWAL PLAN

BUREAU DE LA VÉRIFICATRICE GÉNÉRALE (BVG) – RAPPORT DE LA VÉRIFICATION DU PLAN DE DÉVELOPPEMENT ET DE RENOUVELLEMENT DE LOGEMENT COMMUNAUTAIRE D’OTTAWA

COMMITTEE RECOMMENDATION

That Council receive the Report of the Audit of Ottawa Community Housing’s Development and Renewal Plan.

RECOMMANDATION DU COMITÉ

Que le Conseil municipal prenne connaissance du rapport de la Vérification du Plan de développement et de renouvellement de Logement communautaire d’Ottawa.

DOCUMENTATION/DOCUMENTATION

1. Auditor General’s report, Office of the Auditor General, dated February 10, 2022 (ACS2022-OAG-BVG-0003)

   Rapport de la Vérificatrice générale, Bureau de la vérificatrice générale, daté le 10 février 2022 (ACS2022-OAG-BVG-0003)

2. Extract of draft Minutes, Audit Committee – February 22, 2022.

   Extrait de l’ébauche du procès-verbal, Comité de la vérification, le 22 février 2022.

SUBJECT: Office of the Auditor General (OAG) – Report on the Audit Ottawa of Community Housing's Development and Renewal Plan

File Number ACS2022-OAG-0003

Report to Audit Committee on 22 February 2022

and Council 9 March 2022

Submitted on February 10, 2022 by Nathalie Gougeon, Auditor General

Contact Person: Nathalie Gougeon, Auditor General, Office of the Auditor General (OAG)

613-580-9602: oag@ottawa.ca

Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE

OBJET : Bureau de la vérificatrice générale (BVG) – Rapport de la vérification du Plan de développement et de renouvellement de Logement communautaire d'Ottawa

Dossier : ACS2022-BVG-0003

Rapport au Comité de la vérification

le 22 février 2022

et au Conseil le 9 mars 2022

Soumis le 10 février 2022 par Nathalie Gougeon, Vérificatrice générale

Personne ressource : Nathalie Gougeon, Vérificatrice générale, Bureau de la vérificatrice générale (BVG)

613-580-9602; bvg@ottawa.ca

Quartier : CITY WIDE / À L'ÉCHELLE DE LA VILLE

REPORT RECOMMENDATION

That the Audit Committee recommend Council receive the Report of the Audit of

Ottawa Community Housing's Development and Renewal Plan.

RECOMMANDATION DU RAPPORT

Que le Comité de la vérification recommande au Conseil de prendre connaissance du rapport de la Vérification du Plan de développement et de renouvellement de Logement communautaire d'Ottawa.

BACKGROUND

The Ottawa Community Housing Corporation (OCH) is a municipally controlled corporation. The Auditor General By-law No. 2021-5 Section (3) Subsection (c) states that the "Auditor General shall be responsible for carrying out financial (excluding attest), compliance, and performance audits of municipally-controlled corporations as defined in the Municipal Act, 2001, c.25, as amended, and as may be further prescribed in Schedule A to this by-law."

The Audit of Ottawa Community Housing Corporation (OCH) was included in the 2020 audit work plan of the Office of the Auditor General (OAG), approved by Council on December 11, 2019.

DISCUSSION

As OCH is a municipally-controlled corporation with City Councillors on its Board, the OAG presented the report and recommendations to OCH's Board during the in-camera session of their January 20, 2022 meeting.

In accordance with the Governance report approved by Council on December 5, 2018, the Report on the Audit of OCH's Development and Renewal Plan is being provided for information to the Audit Committee, for referral to Council for their consideration.

Details of the audit objective, scope, findings, recommendations, and management action plans can be found in the audit report (Document 1). In addition to the detailed audit report, we have developed a one-page summary of key highlights from our audit (Document 2).

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

LEGAL IMPLICATIONS

There are no legal impediments to the Audit Committee and Council considering this report.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide issue.

ADVISORY COMMITTEE(S) COMMENTS

This section does not apply, as this is a city-wide administrative report.

CONSULTATION

As this is considered an internal administrative matter, no public consultation was undertaken.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

TERM OF COUNCIL PRIORITIES

This report supports the Term of Council Priority related to Governance, Planning and Decision Making.

SUPPORTING DOCUMENTATION

Document 1 - OAG: OCH Audit Report

Document 1 – BVG : Rapport sur la vérification de LCO

Document 2 - OAG: OCH Audit Highlights

Document 2 – BVG : Faits saillants tirés de la vérification de LOC

The detailed report will also be on file with the City Clerk and available on the Auditor General's website.

DISPOSITION

The Office of the Auditor General will proceed according to the direction of the Audit Committee and Council in considering this report.