



REPORT TO COUNCIL
AUDITOR GENERAL COMMITTEE

DECEMBER 11, 2020

A meeting of the Auditor General Recruitment Committee was held on Friday, December 11, 2020 at 1:03 pm, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized under Part 14 of the *Procedure By-law* and *Vancouver Charter* and the Minister of Public Safety and Solicitor General of the Province of British Columbia – *Emergency Program Act*, updated Ministerial Order No. M192.

PRESENT: Councillor Pete Fry, Chair
Councillor Rebecca Bligh
Councillor Colleen Hardwick
Councillor Sarah Kirby-Yung, Vice-Chair
Councillor Michael Wiebe

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Irina Dragnea, Meeting Coordinator

WELCOME

The Deputy City Clerk called the meeting to order.

1. Selection of Chair and Vice-Chair

MOVED by Councillor Hardwick
THAT the Committee recommend to Council

THAT the following be appointed Auditor General Committee Chair and Vice-Chair for the term December 11, 2020, to December 31, 2021:

- Councillor Fry (Chair)
- Councillor Kirby-Yung (Vice-Chair)

CARRIED UNANIMOUSLY (Vote No. 06835)

Prior to the vote, Councillor Fry and Councillor Kirby-Yung accepted the appointment of Chair and Vice-Chair, respectively.

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At this point in the meeting, Councillor Fry assumed the role of Chair.

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The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

The Chair also recognized the immense contributions of the City of Vancouver's staff who work hard every day to help make our city an incredible place to live, work, and play.

IN CAMERA MEETING

MOVED by Councillor Hardwick
THAT the Committee recommend to Council

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Kirby-Yung
THAT the Committee recommend to Council

THAT Council adopt Item 2, on consent.

CARRIED UNANIMOUSLY

2. Communications – Approval of Auditor General Committee Meeting Dates

THAT the Auditor General Committee meetings be held on the following dates commencing at 1 pm:

- April 9, 2021
- June 11, 2021
- September 17, 2021
- November 26, 2021

ADOPTED ON CONSENT (Vote No. 06934)

**3. Approval of Terms of Reference for External Representatives on the Auditor General Committee
December 1, 2020**

The Committee heard from one speaker who provided general comments on the staff recommendation.

MOVED by Councillor Kirby-Yung
THAT the Committee recommend to Council

THAT the Auditor General Committee (the "Committee") approve the Terms of Reference/Code of Conduct for external liaison advisory members to the Committee substantially in the form attached as Appendix A to the Report dated December 1, 2020, entitled "Approval of Terms of Reference for External Representatives on the Auditor General Committee".

CARRIED UNANIMOUSLY (Vote No. 06833)

ADJOURNMENT

MOVED by Councillor Hardwick

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:31 pm.

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The foregoing are Minutes of the Auditor General Committee Meeting of December 11, 2020, adopted by Council on January 19, 2021.

CHAIR

ACTING CITY CLERK