



REPORT TO COUNCIL
AUDITOR GENERAL COMMITTEE
NOVEMBER 26, 2021

A meeting of the Auditor General Committee was held on Friday, November 26, 2021, at 1:02 pm, in the Council Chamber, Third Floor, City Hall. This Committee meeting was convened by electronic means as authorized under Part 14 of the *Procedure By-law*.

PRESENT: Councillor Pete Fry, Chair
Councillor Rebecca Bligh* (Leave of Absence – Civic Business from 1 pm – 1:30 pm)
Councillor Colleen Hardwick
Councillor Sarah Kirby-Yung (Vice-Chair)
Councillor Michael Wiebe
Archie G. Johnston (External Representative)
Karen Keilty (External Representative)

ALSO PRESENT: Mike Macdonell, Auditor General

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
David Yim, Meeting Coordinator

* Denotes absence for a portion of the meeting

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People 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.

1. Office of the Auditor General 2022 Budget Request

Mike Macdonell, Auditor General, provided a presentation on the item and responded to questions from the Committee.

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At 1:28 pm, during questions to staff, it was

MOVED by Councillor Wiebe

THAT the Committee be permitted a second round of questions to staff.

*CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)*

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Following questions to staff, it was

MOVED by Councillor Hardwick
THAT the Committee recommend to Council

THAT the Auditor General Committee accept the recommendation as outlined in the Report dated November 19, 2021, entitled "Office of the Auditor General 2022 Budget Request", to endorse the Auditor General's 2022 budget request of \$1,636,419 to fund the operations of the Office of the Auditor General for 2022;

FURTHER THAT the endorsement be recommended to Council for approval.

CARRIED UNANIMOUSLY (Vote No. 7855)

ADJOURNMENT

MOVED by Councillor Hardwick

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:44 pm.

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