



**REPORT TO COUNCIL**  
**AUDITOR GENERAL COMMITTEE**  
**FEBRUARY 18, 2022**

A meeting of the Auditor General Committee was held on Friday, February 18, 2022, at 1:04 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  
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.

**IN CAMERA MEETING**

MOVED by Councillor Hardwick  
THAT the Committee recommend to Council

THAT Council will go into a meeting later today which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph: (c) labour relations or other employee relations.

CARRIED UNANIMOUSLY

## 1. Communications – 2022 Auditor General Committee Meeting Plan

The Auditor General provided a brief introduction on the 2022 Auditor General Committee Meeting Plan.

MOVED by Councillor Kirby Yung  
THAT the Committee recommend to Council

THAT the Auditor General Committee meetings be held on the following Fridays, commencing at 1 pm, in order to discuss the proposed topics:

<b>Proposed Meeting Dates</b>	<b>Proposed Topics:</b>
February 18, 2022	<ul style="list-style-type: none"><li>• Approval of 2022 Meeting Schedule</li><li>• Matters related to (c) labour relations or other employee relations under Section 165.2(1) of the <i>Vancouver Charter</i></li></ul>
March 18, 2022	Placeholder
May 20, 2022	Placeholder
June 17, 2022	Placeholder
July 15, 2022	1. Auditor General Report 1 or update on progress
<b>No further meetings scheduled prior to the October 15 City Election. The AGC will resume meetings in December.</b>	

FURTHER THAT the Auditor General Committee placeholder meeting dates may be cancelled at the discretion of the Auditor General, in consultation with the Chair.

CARRIED UNANIMOUSLY

## ADJOURNMENT

MOVED by Councillor Hardwick

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:14 pm.

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