



REPORT TO COUNCIL
AUDITOR GENERAL COMMITTEE

JULY 15, 2022

A meeting of the Auditor General Committee was held on Friday, July 15, 2022, at 1:03 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
Archie G. Johnston, External Representative
Karen Keilty, External Representative

ABSENT: Councillor Michael Wiebe

ALSO PRESENT: Karen Levitt, Deputy City Manager
Mike Macdonell, Auditor General
Andrew Naklicki, Chief of Human Resources
Subran Premachandran, Senior Auditor General

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Denise Swanston, Meeting Coordinator

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. Whistleblowing – Reporting, Investigation and Protection ADMIN-002

The Auditor General provided an overview of the Report, and along with the Chief of Human Resources, responded to questions.

Following questions, it was,

MOVED by Councillor Hardwick
THAT the Committee recommend to Council

THAT the Report entitled “Whistleblowing – Reporting, Investigation and Protection ADMIN-002”, dated June 30, 2022, be received for information.

CARRIED UNANIMOUSLY (Vote No. 08680)

2. Amendments to City of Vancouver Policies

The Auditor General provided a brief introduction to the item.

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

THAT the Auditor General Committee endorse the Auditor General’s recommendations contained in Appendix A of the Report entitled “Amendments to City of Vancouver Policies”, dated July 7, 2022, and recommend the policy changes to Council for approval.

CARRIED UNANIMOUSLY (Vote No. 08679)

3. Office of the Auditor General Status Update

The Auditor General presented an update on the status of the Office of the Auditor General and responded to questions.

ADJOURNMENT

MOVED by Councillor Hardwick

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:32 pm.

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