



**REPORT TO COUNCIL
AUDITOR GENERAL COMMITTEE MINUTES**

May 15, 2023

A Meeting of the Auditor General Committee was held on Monday, May 15, 2023, at 9:31 am, in the Council Chamber, Third Floor, City Hall. This Special Council meeting was convened by electronic means as authorized in Part 14 of the *Procedure By-law*.

PRESENT: Councillor Pete Fry, Chair
Councillor Lisa Dominato
Councillor Sarah Kirby-Yung, Vice Chair
Councillor Brian Montague
Councillor Lenny Zhou
Archie G. Johnston, External Advisory Liaison Member

ABSENT: Councillor Christine Boyle (Leave of Absence – Personal Reasons)

CITY MANAGER’S OFFICE: Karen Levitt, Deputy City Manager

AUDITOR GENERALS OFFICE Mike Macdonell, Auditor General

CITY CLERK’S OFFICE: Tina Penney, Deputy City Clerk
Alyse Stewart, Meeting Coordinator

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. 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 Kirby-Yung
SECONDED by Councillor Montague

THAT the Auditor General Committee 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: (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

1. Update to Auditor General Committee Terms of Reference

The Deputy City Clerk introduced, and provided an overview of the item.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Montague

THAT the Auditor General Committee recommend to Council:

THAT Council adopt updated terms of reference for the Auditor General Committee, as identified in Appendix A of the report dated April 17, 2023, entitled "Update to Auditor General Committee Terms of Reference," to add a third external advisory liaison member position;

FURTHER THAT Council adopt updated Code of Conduct/Terms of Engagement for Auditor General Committee external advisory liaison members, as identified in Appendix B of the report dated April 17, 2023, entitled "Update to Auditor General Committee Terms of Reference," to add a third external advisory liaison member position.

CARRIED UNANIMOUSLY (Vote No. 09277)

ADJOURNMENT

MOVED by Councillor Montague
SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 9:38 AM.

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