



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

June 1, 2023

A Meeting of the Auditor General Committee was held on Thursday, June 1, 2023, at 9:31 am in the Council Chamber, Third Floor, City Hall. This Committee 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 Councillor Brian Montague Councillor Lenny Zhou Archie G. Johnston, External Advisory Liaison Member Sophia Tsui, External Advisory Liaison Member
ABSENT:	Councillor Christine Boyle, Vice Chair (Leave of Absence – Personal Reasons)
CITY MANAGER’S OFFICE:	Karen Levitt, Deputy City Manager
AUDITOR GENERALS OFFICE:	Mike Macdonell, Auditor General Stacey Lee, Audit Principal Kenny Cham, Senior Auditor
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.

The Chair on behalf of the Committee provided a welcome to the newly appointed External Advisory Liaison Member Sophia Tsui. The Auditor General provided a brief introduction noting professional achievements.

IN CAMERA MEETING

MOVED by Councillor Dominato
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: (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. The Permitting Program Cost Recovery Model Audit Report Transmittal

The Auditor General and Audit Principal provided an overview of the item, as well as a presentation. The Auditor General and his staff, along with Patrice Impey, General Manager of Finance, Risk and Supply Chain Management, Andrea Law, General Manager of Development, Buildings and Licensing, and Theresa O'Donnell, Director of Planning and General Manager, Planning, Urban Design and Sustainability, responded to questions. All staff spoke in support of the recommendations as identified in the report.

MOVED by Councillor Zhou
SECONDED by Councillor Kirby-Yung

THAT the Committee recommend to Council

THAT the Auditor General Committee receive the Auditor General's Report "The Permitting Program Cost Recovery Model", dated May 2023;

FURTHER THAT the above noted report's eight recommendations be endorsed.

CARRIED UNANIMOUSLY (Vote No. 09306)

ADJOURNMENT

MOVED by Councillor Montague
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee meeting adjourned at 10:27 am.

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