



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

July 6, 2023

A Meeting of the Auditor General Committee was held on Thursday, July 6, 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 Christine Boyle, Vice Chair
Councillor Brian Montague
Councillor Lenny Zhou
Archie G. Johnston, External Advisory Liaison Member
Carol Bellringer, External Advisory Liaison Member

ABSENT: Councillor Lisa Dominato
Councillor Sarah Kirby-Yung
Sophia Tsui, External Advisory Liaison Member

AUDITOR GENERALS OFFICE: Mike Macdonell, Auditor General
Anna Mattei, Administrative Assistant

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

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.

1. Office of the Auditor General, City of Vancouver – 2023 Mid-Year Report

Mike Macdonell, Auditor General, provided a presentation as well as responded to questions.

This item was for information only, and therefore did not require a vote.

ADJOURNMENT

MOVED by Councillor Zhou
SECONDED by Councillor Boyle

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 9:51 am.

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