



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

October 5, 2023

A Meeting of the Auditor General Committee was held on Thursday, October 5, 2023, at 9:33 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 Sarah Kirby-Yung
Councillor Brian Montague
Councillor Lenny Zhou
Archie G. Johnston, External Advisory Liaison Member
Sophia Tsui, External Advisory Liaison Member
Carol Bellringer, External Advisory Liaison Member

ABSENT: Councillor Lisa Dominato

AUDITOR GENERALS OFFICE: Mike Macdonell, Auditor General
Lori Berndt, Deputy Auditor General
Jenny Lau, Audit Principal

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. Update on Whistleblower Policy

The Auditor General provided a verbal progress update, which was in consultation with Andrew Naklicki, Chief Human Resources Officer, as well as responded to questions.

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

2. Office of the Auditor General 2024 Budget Request

The Auditor General provided a presentation of the item, as well as responded to questions.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou

THAT the Committee recommend to Council

THAT the Auditor General Committee endorse the Auditor General's 2024 budget request of \$2,412,000 to fund the operations of the Office of the Auditor General for 2024; and

FURTHER THAT the endorsement be recommended to Council for approval.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Zhou
SECONDED by Councillor Kirby-Yung

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee meeting adjourned at 10:08 am.

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