

VanRIMS No.: 08-2000-20

MEMORANDUM

December 07, 2023

TO: Auditor General Committee

FROM: Director, Legislative Operations, Deputy City Clerk

SUBJECT: Reappointment of External Advisory Liaison Member to the Auditor General Committee

At the Council meeting on May 30, 2023, Council approved an update to the Terms of Reference for the Vancouver Auditor General Committee (AGC), as well as an update to the AGC External Advisory Liaison Member Code of Conduct/Terms of Engagement.

Section 3 of the updated AGC External Advisory Liaison Member Code of Conduct/Terms of Engagement, prescribes the following:

3. Committee Composition and Term

“... Appointment to the Committee will be for an initial term of three years. The Committee has been formed to serve at the discretion of City Council and each External Advisor serves at the discretion of City Council. As such, the term of an External Advisor’s appointment may be extended for one additional three year term, or the Committee may be disbanded and/or an External Advisor’s appointment may be withdrawn or cancelled without cause at any time, on written notice from the City. Committee membership will be reviewed by City Council on an annual basis.”

Additionally, section B(6) of the updated AGC Terms of Reference, prescribes the following:

B. MEMBERSHIP

“6. The 5 Auditor General Committee Councillor members will select the external advisory liaison members applying analogues principles to 5.a and 5.b above.”

As such, Archie Johnston was appointed by the AGC as an External Advisory Liaison Member to the AGC for a term of three years starting on December 11, 2020, and expiring on December 12, 2023. As it is within the purview of the Auditor General Committee to reappoint External Advisory Liaison Members to the AGC for an additional term of three years, the following recommendation to the AGC is brought forward.

Recommendation

THAT the Auditor General Committee appoint Archie Johnston as an External Advisory Liaison Member to the Auditor General Committee for an additional three (3) year term starting from December 12, 2023, and ending on December 11, 2026.

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