



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

January 16, 2024

A Meeting of the Auditor General Committee was held on Tuesday, January 16, 2024, at 9:32 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
Councillor Lisa Dominato
Councillor Sarah Kirby-Yung
Councillor Brian Montague
Archie G. Johnston, External Advisory Liaison Member
Sophia Tsui, External Advisory Liaison Member
- ABSENT:** Carol Bellringer, External Advisory Liaison Member
- ALSO PRESENT:** Superintendent Tyrone Sideroff, Information Services,
Vancouver Police Department
Faye Wightman, Vice-Chair, Chair Governance Committee,
Vancouver Police Board
Jason Kuzminski, Executive Director, Vancouver Police Board
Nancy Eng, Senior Director, Financial Services, Vancouver
Police Department
Simon Demers, Director, Planning, Research & Audit Section,
Vancouver Police Department
- AUDITOR GENERAL'S OFFICE:** Mike Macdonell, Auditor General
Lori Berndt, Deputy Auditor General
Dr. Lorinda Stoneman, Senior Auditor
- 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.

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Due to technical issues broadcasting the meeting to the public, the meeting recessed at 9:37 am, and reconvened at 10:11 am.

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1. 2023 Report #6 – Vancouver Police Department's Enterprise Risk Management

The Auditor General and the Deputy Auditor General provided a presentation of the item and, along with the Chair of the Governance Committee, Vancouver Police Board and Superintendent Sideroff of the Vancouver Police Department, responded to questions.

During questions to staff, it was,

MOVED by Councillor Dominato
SECONDED by Councillor Kirby-Yung

THAT under Section 5.4(d) of the Procedure By-law, the Committee approve the asking of a second round of questions on item 1.

CARRIED UNANIMOUSLY

Following questions to staff, it was,

MOVED by Councillor Dominato
SECONDED by Councillor Kirby-Yung

THAT the Committee recommend to Council

THAT the Auditor General Committee receive the Auditor General's report dated December 2023, entitled "Vancouver Police Department's Enterprise Risk Management"; and

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

CARRIED UNANIMOUSLY (Vote No. 09754)

2. Whistleblower Update

The Auditor General provided a verbal update of the item, as well as noted plans for the Auditor General's office, including staff recruitment, projects, and processes. Further, the Auditor General responded to questions.

ADJOURNMENT

MOVED by Councillor Dominato
SECONDED by Councillor Kirby-Yung

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 11:16 am.

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