



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

February 22, 2024

A Meeting of the Auditor General Committee was held on Thursday, February 22, 2024, at 9:30 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 Brian Montague
Councillor Lenny Zhou
Carol Bellringer, External Advisory Liaison Member*
Archie G. Johnston, External Advisory Liaison Member
Sophia Tsui, External Advisory Liaison Member

ABSENT: Councillor Sarah Kirby-Yung

AUDITOR GENERAL OFFICE: Mike Macdonell, Auditor General

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Cassia Nasralla, Meeting Coordinator

* Denotes absence for a portion of the meeting.

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.

IN CAMERA MEETING

MOVED by Councillor Boyle
SECONDED by Councillor Zhou

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 paragraphs:

- (c) labour relations or other employee relations; and
- (d) the security of the property of the City.

CARRIED UNANIMOUSLY

1. 2023 OAG Annual Report and 2024 Operational Plan

The Auditor General provided a presentation of the item and responded to questions.

MOVED by Councillor Dominato

SECONDED by Councillor Zhou

THAT the Committee recommend to Council

THAT the Auditor General's report dated January 31, 2024, entitled "2023 Annual Report and 2024 Operational Plan" be received.

CARRIED UNANIMOUSLY (Vote No. 09798)

ADJOURNMENT

MOVED by Councillor Dominato

SECONDED by Councillor Montague

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 10:08 am.

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