



## REPORT TO COUNCIL

### AUDITOR GENERAL COMMITTEE MINUTES

April 4, 2024

A Meeting of the Auditor General Committee was held on Thursday, April 4, 2024, at 9:31 am, in the Council Chamber, Third Floor, City Hall. This Committee meeting was convened in person and via electronic means as authorized by Part 14 of the *Procedure By-law*.

**PRESENT:** Councillor Pete Fry, Chair  
Councillor Christine Boyle  
Councillor Lisa Dominato  
Councillor Brian Montague  
Councillor Lenny Zhou (Alternate)  
Archie G. Johnston, External Advisory Liaison Member

**ABSENT:** Councillor Sarah Kirby-Yung, Vice Chair  
Carol Bellringer, External Advisory Liaison Member  
Sophia Tsui, External Advisory Liaison Member

**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.

## **IN CAMERA MEETING**

MOVED by Councillor Montague  
SECONDED by Councillor Dominato

THAT Council will go into meetings later this week which are 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.

CARRIED UNANIMOUSLY

## **ADJOURNMENT**

MOVED by Councillor Boyle  
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 9:36 am.

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