



## REPORT TO COUNCIL

### AUDITOR GENERAL COMMITTEE MINUTES

June 20, 2024

A Meeting of the Auditor General Committee was held on Thursday, June 20, 2024, at 9:35 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*.

<b>PRESENT:</b>	Councillor Pete Fry, Chair Councillor Christine Boyle, Vice Chair* Councillor Lisa Dominato Councillor Sarah Kirby-Yung Councillor Brian Montague Carol Bellringer, External Advisory Liaison Member Archie G. Johnston, External Advisory Liaison Member* Sophia Tsui, External Advisory Liaison Member*
<b>AUDITOR GENERAL'S OFFICE:</b>	Mike Macdonell, Auditor General Lori Berndt, Deputy Auditor General Jenny Lau, Audit Principal Kenny Cham, Senior Auditor
<b>CITY MANAGER'S OFFICE:</b>	Karen Levitt, Deputy City Manager Sandra Singh, Deputy City Manager
<b>CITY CLERK'S OFFICE:</b>	Tina Penney, Deputy City Clerk Alyse Stewart, Meeting Coordinator
<b>ALSO PRESENT**:</b>	Steve Jackson, General Manager, Vancouver Park Board Lorraine Lowe, Director, Vancouver Police Board Jason Kuzminski, Executive Director, Vancouver Police Board Drazen Manojlovic, Director Enterprise Risk Management, Vancouver Police Department Colin Knight, Director, Financial Planning and Analysis Corrie Okell, General Manager of Development, Buildings and Licensing Margaret Wittgens, General Manager, Arts, Culture and Community Services

\* Denotes absence for a portion of the meeting.

\*\* Additional team members were available to answer questions.

## 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. **2024 Report #1: Follow-Up on Previous Audit Recommendations**

The Auditor General introduced the item and provided a presentation. The Auditor General, along with City Staff and members from the Vancouver Park Board, responded to questions from the Committee.

\* \* \* \* \*

*During questions, it was,*

*MOVED by Councillor Boyle  
SECONDED by Councillor Dominato*

*THAT under Section 5.4(d) of the Procedure By-law, the Committee be permitted to ask a second round of questions to staff on item 1.*

*CARRIED UNANIMOUSLY*

\* \* \* \* \*

*MOVED by Councillor Dominato  
SECONDED by Councillor Boyle*

*THAT the Committee recommend to Council*

*THAT the Auditor General Committee receive the Auditor General's report "Follow-Up Report: Update on the Status of Previous Audit Recommendations", dated June 13, 2024.*

*amended*

*AMENDMENT MOVED by Councillor Boyle  
SECONDED by Councillor Kirby-Yung*

*THAT the following be added to the end of the motion:*

*THAT the Auditor General Committee request that the Auditor General continue to follow-up and report back to the Committee on the status and implementation of the recommendations contained in the VPD Enterprise Risk Management report; and*

FURTHER THAT the Auditor General obtain a copy of the risk register and report back to the Committee on his assessment of it.

CARRIED UNANIMOUSLY (Vote No. 10072)

AMENDMENT MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Fry

THAT the following be added to the motion:

THAT the Auditor General Committee request that the Auditor General continue to follow-up and report back to the Committee on the status and implementation of the recommendations specific to the Park Board Revenue Management report.

CARRIED UNANIMOUSLY (Vote No. 10073)

The amendments having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 10074).

## **FINAL MOTION AS AMENDED**

THAT the Committee recommend to Council

THAT the Auditor General Committee receive the Auditor General's report "Follow-Up Report: Update on the Status of Previous Audit Recommendations", dated June 13, 2024;

FURTHER THAT the Auditor General Committee request that the Auditor General continue to follow-up and report back to the Committee on the status and implementation of the recommendations specific to the Park Board Revenue Management report;

FURTHER THAT the Auditor General Committee request that the Auditor General continue to follow-up and report back to the Committee on the status and implementation of the recommendations contained in the VPD Enterprise Risk Management report;

AND FURTHER THAT the Auditor General obtain a copy of the risk register and report back to the Committee on his assessment of it.

## **2. 2024 Report #2: Audit of Childcare, Cultural and Social Non-Profit Leases**

The Auditor General introduced the item, and along with the Audit Principal, provided a presentation. The aforementioned Auditor General Office Staff, along with City staff, responded to questions from the Committee.

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*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 be permitted to ask a second round of questions to staff on item 2.*

*CARRIED UNANIMOUSLY*

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MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Dominato

THAT the Committee recommend to Council

THAT the Auditor General Committee receive the Auditor General's report "Childcare, Cultural and Social Non-Profit Leases", dated June 2024; and

FURTHER THAT the report's ten recommendations be endorsed.

CARRIED UNANIMOUSLY (Vote No. 10075)  
(Councillor Boyle absent for the vote)

## **ADJOURNMENT**

MOVED by Councillor Dominato  
SECONDED by Councillor Kirby-Yung

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Councillor Boyle absent for the vote)

The Auditor General Committee adjourned at 11:20 am.

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