



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

October 17, 2024

A Meeting of the Auditor General Committee was held on Thursday, October 17, 2024, at 9:30 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 Lisa Dominato Councillor Sarah Kirby-Yung, Vice-Chair Councillor Brian Montague Councillor Lenny Zhou Carol Bellringer, External Advisory Liaison Member Sophia Tsui, External Advisory Liaison Member
ABSENT:	Councillor Christine Boyle (Leave of Absence - Personal Reasons) Archie G. Johnston, External Advisory Liaison Member
AUDITOR GENERALS OFFICE:	Mike Macdonell, Auditor General Lori Berndt, Deputy Auditor General
CITY MANAGER'S OFFICE:	Paul Mochrie, City Manager
CITY CLERK'S OFFICE:	Kevin Burris, Manager, Civic Agencies, Council Operations Alyse Stewart, Meeting Coordinator
ALSO PRESENT*:	Jason Kuzminski, Executive Director, Vancouver Police Board Drazen Manojlovic, Director, Enterprise Risk Management, Vancouver Police Department Steve Jackson, General Manager, Vancouver Park Board

* 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. Update: June 2024 Follow-Up Report, AGC Requested Work

The Auditor General introduced the item and provided a presentation. The Auditor General, along with Steve Jackson, General Manager of the Vancouver Park Board, Jason Kuzminski, Executive Director of the Vancouver Police Board, and Drazen Manojlovic, Director of Enterprise Risk Management, Vancouver Police Department, responded to questions from the Committee.

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During questions, it was,

*MOVED by Councillor Kirby-Yung
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

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2. Office of the Auditor General 2025 Budget Request

The Auditor General provided a presentation, and responded to questions from the Committee.

MOVED by Councillor Dominato
SECONDED by Councillor Kirby-Yung

THAT the Committee recommend to Council

THAT the Auditor General Committee endorse the Auditor General's budget request of \$2,533,000 to fund the operations of the Office of the Auditor General for 2025;

FURTHER THAT the endorsement be recommended to Council for approval.

CARRIED UNANIMOUSLY (Vote No. 10255)

ADJOURNMENT

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 10:29 am.

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