



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

December 5, 2024

A Meeting of the Auditor General Committee was held on Thursday, December 5, 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 Sarah Kirby-Yung, Vice-Chair
Councillor Pete Fry
Councillor Mike Klassen
Councillor Brian Montague
Councillor Lenny Zhou
Carol Bellringer, External Advisory Liaison Member
Sophia Tsui, External Advisory Liaison Member
- ABSENT:** Councillor Lisa Dominato, Chair (Medical Leave)
Archie G. Johnston, External Advisory Liaison Member
- AUDITOR GENERAL'S OFFICE:** Mike Macdonell, Auditor General
Lori Berndt, Deputy Auditor General
Subran Premachandran, Acting Audit Principal
Lorinda Stoneman, Senior Auditor
- CITY MANAGER'S OFFICE:** Karen Levitt, Deputy City Manager
- CITY CLERK'S OFFICE:** Tina Penney, Deputy City Clerk
Kevin Burris, Manager, Civic Agencies
David Yim, Meeting Coordinator
- ALSO PRESENT:** Jason Murray, Director, Vancouver Police Board
Tyrone Sideroff, Superintendent of Information Services,
Vancouver Police Department
Drazen Manojlovic, Director of Enterprise Risk Management
Section, Vancouver Police Department
Colin Knight, General Manager, Finance and Supply Chain
Management
Corrie Okell, General Manager, Development, Buildings and
Licensing
Margaret Wittgens, General Manager, Arts, Culture and
Community Services
Steve Jackson, General Manager, Vancouver Board of Parks
and Recreation

WELCOME

The Vice-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 Vice-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 Fry
SECONDED by Councillor Zhou

THAT Council will go into meeting later today which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

(d) the security of the property of the City.

CARRIED UNANIMOUSLY

1. Auditor General Committee 2025 Meeting Schedule

The Auditor General provided a brief introduction.

The Committee heard from one speaker who spoke to other aspects of the recommendations.

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT the Committee recommend to Council

THAT the Auditor General Committee meetings be held on the following Thursdays (except when noted), commencing at 9:30 am, in order to discuss the proposed topics:

Proposed Meeting Dates:	Proposed Topics:
February 13, 2025	1. 2024 Annual Report 2. 2024 Whistleblowing Report 3. <i>In camera – Vancouver Charter s 165.2(1), matters related to (c) labour relations or other employee relations</i>
April 3, 2025	Placeholder
May 1, 2025	Placeholder
June 5, 2025	1. Follow-up on Previous Recommendations – June 2025
September 18, 2025	Placeholder
October 9, 2025	1. 2026 Budget Request

November 6, 2025	Placeholder
December 4, 2025	1. Follow-up on Previous Recommendations – December 2025 2. Auditor General Committee 2026 Meeting Schedule

FURTHER THAT the Auditor General Committee placeholder meeting dates may be cancelled at the discretion of the Auditor General, in consultation with the Chair.

CARRIED UNANIMOUSLY

2. Audit of VPD’s Organizational Performance Management

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

Jason Murray, Director, Vancouver Police Board provided remarks, and along with Vancouver Police Department staff responded to questions from the Committee.

MOVED by Councillor Zhou
SECONDED by Councillor Klassen

THAT the Committee recommend to Council

THAT the Auditor General Committee receive the Auditor General’s Report dated October 2024, entitled “Audit of VPD’s Organizational Performance Management”;

FURTHER THAT the above-noted report’s four recommendations be endorsed.

CARRIED UNANIMOUSLY

3. December 2024 Follow-Up Report on Previous Audit Recommendations

The Auditor General provided a presentation, and along with members of the City Leadership Team, Jason Murray, Director, Vancouver Police Board, and Vancouver Police Department staff, responded to questions from the Committee.

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During questions to staff, it was

*MOVED by Councillor Zhou
SECONDED by Councillor Klassen*

THAT under section 5.4(e) of the Procedure By-law, Committee be permitted to ask a second round of questions to staff.

CARRIED UNANIMOUSLY

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ADJOURNMENT

MOVED by Councillor Zhou
SECONDED by Councillor Klassen

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 10:57 am.

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