



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

February 13, 2025

A Meeting of the Auditor General Committee was held on Thursday, February 13, 2025, at 9:44 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 Lisa Dominato, Chair
Councillor Pete Fry
Councillor Sarah Kirby-Yung, Vice-Chair
Councillor Mike Klassen
Councillor Brian Montague
Carol Bellringer, External Advisory Liaison Member

ABSENT: Councillor Lenny Zhou
Archie G. Johnston, External Advisory Liaison Member
Sophia Tsui, External Advisory Liaison Member

AUDITOR GENERAL'S OFFICE: Mike Macdonell, Auditor General
Lori Berndt, Deputy Auditor General
Hamish Flanagan, Audit Principal
Varun Banthia, Senior Auditor

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Kevin Burris, Manager, Civic Agencies
Irina Dragnea, Meeting Coordinator

ALSO PRESENT: Jason Murray, Chair of Finance and Risk Committee,
Vancouver Police Board
Andrew Naklicki, Chief Human Resources Officer
Janine Bourque, Director, HR Business Partnerships

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. Additional Information on the December 2024 Follow-Up Report

The Auditor General introduced the item and the Chair of Finance and Risk Committee, Vancouver Police Board, responded to questions.

2. 2024 Office of the Auditor General Annual Report and 2025 Operational Plan

The Auditor General introduced the item and provided a presentation, and along with the Deputy Auditor General responded to questions.

MOVED by Councillor Klassen
SECONDED by Councillor Montague

THAT the Committee recommend to Council

THAT the Auditor General Committee receive the Auditor General's Report dated January 31, 2025, entitled "2024 Office of the Auditor General Annual Report and 2025 Operational Plan".

CARRIED UNANIMOUSLY (Vote No. 10524)

At 10:25 am, during debate on Item 2, Chair Dominato relinquished the Chair to Vice-Chair Kirby-Yung in order to participate in debate and resumed as Chair once finished.

3. 2024 Annual Whistleblower Report

The Auditor General introduced the item, and Audit Principal Flanagan provided a presentation. The aforementioned, along with the City Manager and the Chief Human Resources Officer, responded to questions.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Klassen

THAT the Committee recommend to Council

THAT the Auditor General Committee receive the Auditor General's Report dated February 6, 2025, entitled "2024 Whistleblower Report;"

FURTHER THAT the Auditor General Committee endorse the above-noted report's 17 recommendations.

CARRIED UNANIMOUSLY (Vote No. 10525)

ADJOURNMENT

MOVED by Councillor Montague
SECONDED by Councillor Klassen

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 11:05 am.

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