



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

July 3, 2025

A Meeting of the Auditor General Committee was held on Thursday, July 3, 2025, at 9:45 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 Sarah Kirby-Yung, Vice Chair Councillor Mike Klassen Councillor Brian Montague Councillor Lenny Zhou* Archie G. Johnston, External Advisory Liaison Member Sophia Tsui, External Advisory Liaison Member
AUDITOR GENERAL'S OFFICE:	Mike Macdonell, Auditor General Hamish Flanagan, Audit Principal
CITY MANAGER'S OFFICE:	Paul Mochrie, City Manager Karen Levitt, Deputy City Manager
CITY CLERK'S OFFICE:	Kevin Burris, Manager, Civic Agencies Cassia Nasralla, Meeting Coordinator
ALSO PRESENT**:	Corrie Okell, General Manager of Development, Buildings and Licensing Margaret Wittgens, General Manager of Arts, Culture and Community Services Drazen Manojlovic, Director of Planning & Research, Vancouver Police Department Simon Demers, Audit Manager, Vancouver Police Department

* 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.

IN CAMERA MEETING

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Klassen

THAT the Committee will go into a meeting later today which is 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;
- (d) the security of the property of the City.

CARRIED UNANIMOUSLY

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At this point in the meeting, it was

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT the Committee recess to meet In Camera and reconvene in the Council Chamber at 11:30 am.

CARRIED UNANIMOUSLY

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The Committee recessed at 9:48 am and reconvened at 11:30 am.

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1. June 2025 Follow-Up Report

The Auditor General provided a presentation and, along with staff from Arts, Culture and Community Services and the Vancouver Police Department, responded to questions.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Klassen

THAT the Committee recommend to Council

THAT the Auditor General Committee request the Chair to send a letter to the Vancouver Police Board requesting them to fulfil prior requests to provide a written response to the Committee detailing if the Vancouver Police Department secured external cybersecurity expertise.

CARRIED UNANIMOUSLY (Vote No. 10818)
(Councillor Zhou absent for the vote)

2. Whistleblower Interim Report

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Prior to the start of the presentation for Item 2, it was

MOVED by Councillor Klassen

SECONDED by Councillor Montague

THAT under section 2.8 of the Procedure By-law, the Committee extend the meeting past noon to complete the agenda.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Zhou absent for the vote)**

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The Auditor General and the Audit Principal provided a presentation and, along with staff from Development, Buildings and Licensing, responded to questions.

MOVED by Councillor Klassen

SECONDED by Councillor Kirby-Yung

THAT the Auditor General Committee endorse the nineteen recommendations in the Report dated June 2025, entitled "Interim Whistleblower Report";

FURTHER THAT the Auditor General Committee recommend that Council endorse the nineteen recommendations in the Report dated June 2025, entitled "Interim Whistleblower Report".

CARRIED UNANIMOUSLY (Vote No. 10817)

ADJOURNMENT

MOVED by Councillor Klassen

SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 12:15 pm.

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