



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

September 18, 2025

A Meeting of the Auditor General Committee was held on Thursday, September 18, 2025, at 3:03 pm, 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
Lori Berndt, Deputy Auditor General
Becky Ma, Senior Auditor
Kenny Cham, Senior Auditor

CITY MANAGER'S OFFICE: Armin Amrolia, Deputy City Manager
Karen Levitt, Deputy City Manager

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Irina Green, Meeting Coordinator

ALSO PRESENT:** Steve Jackson, General Manager, Parks and Recreation
Sarah Iacoe, Director, Strategic Operations, Parks and Recreation
Colin Knight, General Manager, Finance and Supply Chain Management
Carrie Hughes, Director, Facilities Management and Operational Excellence

** 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. Audit of Recreation Facility Asset Management

The Auditor General along with the Deputy Auditor General provided a presentation. The aforementioned staff along with Deputy City Manager Amrolia, the General Manager, Parks and Recreation, and the Director, Facilities Management and Operational Excellence, responded to questions.

* * * * *

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, the Committee be permitted to ask a second round of questions.

CARRIED UNANIMOUSLY

* * * * *

MOVED by Councillor Zhou

SECONDED by Councillor Klassen

THAT the Auditor General Committee endorse the 13 recommendations in the Report dated September 11, 2025, entitled "Audit of Recreation Facility Asset Management";

FURTHER THAT the Auditor General Committee recommend that Council endorse the 13 recommendations in the Report dated September 11, 2025, entitled "Audit of Recreation Facility Asset Management."

CARRIED UNANIMOUSLY (Vote No. 00056)

2. 2026 Auditor General Committee Meeting Plan

The Auditor General provided an introduction.

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 12, 2026	1. 2025 Annual Report 2. 2025 Whistleblowing Report 3. <i>In camera – Vancouver Charter s 165.2(1), matters related to (c) labour relations or other employee relations</i>
April 2, 2026	Placeholder
May 7, 2026	Placeholder
July 2, 2026	Follow-up on Previous Recommendations – June 2026
October 8, 2026	1. 2027 Budget Request 2. Auditor General Committee 2027 Meeting Schedule
December 3, 2026	1. Follow-up on Previous Recommendations – December 2026

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 (Vote No. 00057)

ADJOURNMENT

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 4:02 pm.

* * * * *