



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

November 6, 2025

A Meeting of the Auditor General Committee was held on Thursday, November 6, 2025, 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 Lisa Dominato, Chair
Councillor Sarah Kirby-Yung, Vice Chair
Councillor Pete Fry
Councillor Mike Klassen
Councillor Lenny Zhou
Archie G. Johnston, External Advisory Liaison Member
Sophia Tsui, External Advisory Liaison Member

ABSENT:

Councillor Brian Montague (Leave of Absence – Personal Reasons)

**AUDITOR GENERAL'S
OFFICE:**

Mike Macdonell, Auditor General

CITY CLERK'S OFFICE:

Kevin Burris, Manager, Civic Agencies
Sonia Lotay, Meeting Coordinator

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 Zhou

SECONDED by Councillor Kirby-Yung

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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (d) the security of the property of the City.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Zhou

SECONDED by Councillor Kirby-Yung

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 9:34 am.

* * * * *