



REPORT TO COUNCIL

AUDITOR GENERAL COMMITTEE MINUTES

DECEMBER 4, 2025

A Meeting of the Auditor General Committee was held on Thursday, November 6, 2025, at 9:34 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
Charlene Taylor, External Advisory Liaison Member

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

AUDITOR GENERAL'S OFFICE: Mike Macdonell, Auditor General

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies
Sonia Lotay, Meeting Coordinator

ALSO PRESENT: 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

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 then 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.

The Chair also welcomed External Advisory Liaison Member Charlene Taylor to the Committee.

IN CAMERA MEETING

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

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 paragraph:

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

CARRIED UNANIMOUSLY

1. December 2025 Follow-Up Report

The Auditor General provided a presentation, and along with General Manager of Arts, Culture and Community Services, Director of Enterprise Risk Management Section, VPD, General Manager of Development, Buildings and Licensing, and General Manager of Finance and Supply Chain Management, responded to questions from the Committee.

This item was for information only and no decision was considered or required per section 5.16 of the *Procedure By-law*.

ADJOURNMENT

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 9:54 am.

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