



REPORT TO COUNCIL
AUDITOR GENERAL COMMITTEE MINUTES
FEBRUARY 12, 2026

A Meeting of the Auditor General Committee was held on Thursday, February 12, 2026, at 9:33 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 Sarah Kirby-Yung, Vice Chair
Councillor Pete Fry
Councillor Brian Montague
Councillor Lenny Zhou
Archie G. Johnston, External Advisory Liaison Member
Charlene Taylor, External Advisory Liaison Member
Sophia Tsui, External Advisory Liaison Member
- ABSENT:** Councillor Lisa Dominato
Councillor Mike Klassen (Leave of Absence – Personal Reasons)
- AUDITOR GENERAL'S OFFICE:** Mike Macdonell, Auditor General
Hamish Flanagan, Audit Principal
Subran Premachandran, Senior Auditor
- CITY MANAGER'S OFFICE:** Armin Amrolia, Deputy City Manager
Sandra Singh, Deputy City Manager
- CITY CLERK'S OFFICE:** Kevin Burris, Manager, Civic Agencies
Sonia Lotay, Meeting Coordinator
- ALSO PRESENT:** Andrew Newman, Director, Real Estate Services, Real Estate, Environment and Facilities Management

WELCOME

The Vice 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 Vice 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 Vice Chair acknowledged External Advisory Liaison Member Sophia Tsui's last meeting and thanked her for her contributions to the Committee.

IN CAMERA MEETING

MOVED by Councillor Zhou
SECONDED by Councillor Fry

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; and
- (c) labour relations or other employee relations.

CARRIED UNANIMOUSLY

1. Audit of Land Sales and Exchanges

The Auditor General, along with staff from the Auditor General's Office, provided a presentation. The Auditor General and staff from the Auditor General's Office, City Manager's Office, and Real Estate, Environment and Facilities Management responded to questions.

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During questions to staff, it was

*MOVED by Councillor Montague
SECONDED by Councillor Zhou*

THAT under section 5.4(e) of the Procedure By-law, Council be permitted to ask a second round of questions to staff.

CARRIED UNANIMOUSLY

Following the second round of questions to staff, it was

*MOVED by Councillor Montague
SECONDED by Councillor Fry*

THAT under section 5.5 of the Procedure By-law, the Committee suspend the rules of section 5.4 to permit a third round of questions to staff.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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The Committee heard from six speakers who spoke in support of the report recommendations.

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After hearing from speakers, Vice Chair Kirby-Yung relinquished the Chair to Duty Councillor Zhou in order to introduce the amendment below and participate in debate. Vice Chair Kirby-Yung resumed the Chair once the amendment was completed.

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MOVED by Councillor Zhou
SECONDED by Councillor Fry

THAT the Auditor General Committee endorse the ten recommendations in the Auditor General's Report dated February 5, 2026, entitled "Land Sales and Exchanges";

FURTHER THAT the endorsement be recommended to Council for approval.

amended

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Fry

THAT an additional clause be added as follows:

AND FURTHER THAT the Auditor General Committee recommend to Council that Council direct staff to report back in response to the findings of the Audit of Land Sales and Exchanges with their proposed response to the findings including but not limited to updated, consolidated, clarified and modernized procedures related to land sales and exchanges, considerations for information provided to Council related to land transactions, potential annual reporting related to land sales including sales value and related community value/benefits received, and any further updates or improvements staff might recommend.

CARRIED UNANIMOUSLY (Vote No. 11388)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 11389)

FINAL MOTION AS APPROVED

THAT the Auditor General Committee endorse the ten recommendations in the Auditor General's Report dated February 5, 2026, entitled "Land Sales and Exchanges";

FURTHER THAT the endorsement be recommended to Council for approval;

AND FURTHER THAT the Auditor General Committee recommend to Council that Council direct staff to report back in response to the findings of the Audit of Land Sales

and Exchanges with their proposed response to the findings including but not limited to updated, consolidated, clarified and modernized procedures related to land sales and exchanges, considerations for information provided to Council related to land transactions, potential annual reporting related to land sales including sales value and related community value/benefits received, and any further updates or improvements staff might recommend.

2. 2025 Annual Whistleblower Report

The Auditor General, along with staff from the Auditor General's Office, provided a presentation and responded to questions.

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During questions to staff, it was

*MOVED by Councillor Zhou
SECONDED by Councillor Fry*

THAT, as per section 2.8(a) of the Procedure By-law, Council extend the meeting past noon in order to complete the remainder of the business on the agenda.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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MOVED by Councillor Zhou
SECONDED by Councillor Fry

THAT the Auditor General Committee endorse the 21 recommendations in the Auditor General's Report dated February 5, 2026, entitled "2025 Whistleblower Report";

FURTHER THAT the endorsement be recommended to Council for approval;

CARRIED UNANIMOUSLY (Vote No. 11390)

3. 2025 Office of the Auditor General Annual Report and 2026 Operational Plan

The Auditor General provided a presentation.

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 Zhou

SECONDED by Councillor Fry

 THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Committee adjourned at 12:06 pm.

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