

**3. OFFICE OF THE AUDITOR GENERAL (OAG) – ANNUAL REPORT AND
DETAILED AUDIT REPORTS**

**BUREAU DU VÉRIFICATEUR GÉNÉRAL (BVG) – RAPPORT ANNUEL ET
RAPPORTS DE VÉRIFICATION DÉTAILLÉS.**

COMMITTEE RECOMMENDATION

That Council consider and approve the audit recommendations.

RECOMMANDATION DU COMITÉ

**Que le Conseil examine et approuve les recommandations des
vérifications.**

DOCUMENTATION/DOCUMENTATION

1. Auditor General's Report, dated November 13, 2020 (ACS2020-OAG-BVG-0006)
Rapport du vérificateur général, daté le 13 novembre 2020 (ACS2020-OAG-BVG-0006)
2. Revised Annual Report, as reflected at the Audit Committee meeting of 24 November 2020.
Rapport annuel révisé, telle que mentionné à la réunion du Comité de la vérification du 24 novembre 2020.
3. Revised Audit of Facility Management, as reflected at the Audit Committee meeting of 24 November 2020.
Vérification de la Gestion des installations révisée, telle que mentionnée à la réunion du Comité de la vérification du 24 novembre 2020.
4. Extract of draft Minutes, Audit Committee 24 November 2020
Extrait de l'ébauche du procès-verbal, Comité de la vérification, le 24 novembre 2020

**Report to
Rapport au:**

**Audit Committee
Comité de la vérification
24 November 2020 / 24 novembre 2020**

**and Council
et au Conseil
9 December 2020 / 9 décembre 2020**

**Submitted on November 13, 2020
Soumis le 13 novembre 2020**

**Submitted by
Soumis par:
Ken Hughes, Auditor General / Vérificateur général**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS 2020-OAG-BVG-0006

SUBJECT: Office of the Auditor General (OAG) – Annual Report and detailed audit reports

OBJET: Bureau du vérificateur général (BVG) – Rapport annuel et rapports de vérification détaillés

REPORT RECOMMENDATION

That the Audit Committee receive the OAG's Annual Report and detailed audit reports on November 24, 2020 and recommend that Council consider and approve the audit recommendations.

RECOMMANDATION DU RAPPORT

Que le Comité de la vérification reçoive le Rapport annuel et les rapports de vérification détaillés du BVG le 24 novembre 2020 et recommande au Conseil d'examiner et d'approuver les recommandations des vérifications.

BACKGROUND

The Annual Report covers activities relating to the OAG's 2019 audit work plan:

- Audit of By-law and Regulatory Services – By-law Enforcement
- Audit of Facility Management
- Audit of Lansdowne Accounting/Waterfall
- Audit of Meridian Theatres @ Centrepointe and Shenkman Arts Centre
- Audit of Ottawa Light Rail Transit (OLRT) Stage 1 Contingency Fund

DISCUSSION

In accordance with the Governance report approved by Council on December 5, 2018, the reports are being tabled with the Audit Committee. These reports will then be referred to Council for approval of the audit recommendations.

The Annual Report summarizes the activities of the OAG and contains an executive summary for each audit. Detailed audit reports are available on the OAG website at ottawa.ca.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

As this is considered an internal administrative matter, no public consultation was undertaken.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide issue.

ADVISORY COMMITTEE(S) COMMENTS

This section does not apply, as this is a city-wide administrative report.

LEGAL IMPLICATIONS

There are no legal impediments to the Audit Committee and Council receiving the reports.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with the approval of the report recommendations.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report.

TERM OF COUNCIL PRIORITIES

This report supports the Term of Council Priority related to Governance, Planning and Decision Making.

SUPPORTING DOCUMENTATION

On November 24, 2020, the following report will be tabled at Audit Committee and will be on file with the City Clerk:

- Office of the Auditor General: Annual Report, Tabled at Audit Committee – November 24, 2020
- Bureau du vérificateur général : Rapport annuel, déposé devant le Comité de la vérification – le 24 novembre 2020

Detailed audit reports will also be on file with the City Clerk and available on the Auditor General's website at ottawa.ca.

DISPOSITION

The Office of the Auditor General will proceed according to the direction of the Audit Committee and Council in considering this report.