

## **REPORT 4 - 2024**

To: MAYOR AND MEMBERS OF COUNCIL

The Audit Committee presents its fourth report for 2024 and recommends:

AC-0015-2024

That the report dated November 12, 2024 from the City Manager and Chief Administrative Officer titled "2024 External Audit Plan", be received for information.

AC-0016-2024

That the report dated November 11, 2024 from the Director, Internal Audit with respect to final audit reports:

1. City Manager's Department, Human Resources Division, Talent Management Section, Learning & Development Unit – Performance Development Program (Non-Union, Full-Time) Audit; and,
2. Community Services Department, Recreation & Culture Division, Golf & Arenas Section – Arena Plant Operations Audit

be received for information.

AC-0017-2024

That the Corporate Report dated October 24, 2024 from the Director, Internal Audit with respect to results of the gap analysis performed against the new Global Internal Audit Standards™ be received for information.

AC-0018-2024

That the Corporate Report dated November 5, 2024 entitled "Status of Outstanding Audit Recommendations as of September 30, 2024" from the City Manager & Chief Administrative Officer be received for information.

AC-0019-2024

1. That the Internal Audit Charter By-law 0065-2013, as amended, be further amended in order to update Schedule "A" as outlined in Appendix 1 to the report from the Director, Internal Audit dated October 22, 2024 entitled, "Proposed Amendments to the Internal Audit Charter By-law and the Audit Committee Terms of Reference By-law".

2. That the Audit Committee Terms of Reference By-law 0049-2024 be amended in order to update Schedule "A" as outlined in Appendix 2 to the report from the Director, Internal Audit dated October 22, 2024 entitled, "Proposed Amendments to the Internal Audit Charter By-law and the Audit Committee Terms of Reference By-law".