Minutes – Executive Policy Committee – November 13, 2009

REPORTS

Minute No. 7 Appointment of City Auditor
eFile FA

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:

1. That Brian Whiteside be appointed to the position of City Auditor for the City of Winnipeg.

2. That the Proper Officers of the City be authorized to do all things necessary to achieve the intent of Council.

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

ADMINISTRATIVE REPORT

ISSUE: Appointment of City Auditor

For Submission to: Executive Policy Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M Ruta	M. Ruta	N/A	

RECOMMENDATIONS

1. That Brian Whiteside be appointed to the position of City Auditor for the City of Winnipeg.
2. That the proper officers of the City be authorized to do all things necessary to achieve the intent of Council.

IMPLICATIONS OF THE RECOMMENDATIONS

- The City Auditor is a statutory officer and City Council is responsible for appointing the City Auditor. Brian Whiteside served in the capacity of Deputy City Auditor from 2003 to the end of 2008. He was appointed Acting City Auditor on January 1, 2009.

HISTORY

The current Audit Department mandate was approved by Council on May 10, 1989.

On September 24, 2008 Council amended the City Organization By-Law No. 7100/97. Included in the amendments was a change to the reporting relationships of the Audit Department. The City Auditor reports administratively to the CAO but maintains a statutory reporting relationship to Council.

Shannon Hunt retired as City Auditor on December 31, 2008. At its meeting on December 17, 2008, City Council appointed Brian Whiteside as the Acting City Auditor effective January 1, 2009.

On May 7th, 2009, the City conducted a search for the City Auditor position. Three candidates were short-listed for further consideration and first interviews were held on July 14th, 2009. The interview panel was comprised of Glen Laubenstein, Michael Ruta, Linda Black and Brad Sacher.

The interview panel recommend that Brian Whiteside be appointed City Auditor for a five-year renewable term.

Brian is a Chartered Accountant (CA) and Certified Internal Auditor (CIA). He has a Bachelor of Commerce (Honours) degree from the University of Manitoba. Brian is a member of the Institute of Chartered Accountants, Institute of Internal Auditors and Association of Local Government Auditors. He commenced employment at the City of Winnipeg in 1997 and became Deputy City Auditor in 2003. Brian has been involved in all of the major audits conducted by the Audit Department and has considerable knowledge concerning City operations. Brian is well-positioned to provide excellent service to City Council in his capacity as City Auditor.

FINANCIAL IMPACT

Financial Impact Statement

Date: October 12, 2009

Project Name:Appointment of City Auditor **First Year of Program**

	0	1	2	3	4
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: There are no Financial Implications

original signed by Michael Ruta
Chief Financial Officer

CONSULTATION

In preparing this Report there was consultation with:

SUBMITTED BY

Department
Division
Prepared by: The Chief Financial Officer
Date: October 12, 2009
File No.