Minute No. 425
Report – Executive Policy Committee – May 18, 2021

Item No. 9 **Summary Report – Implementation of Audit Recommendations – 2021 Quarter 1**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Implementation of Audit Recommendations Status -2021 Quarter 1 report be received as information.

Report – Executive Policy Committee – May 18, 2021

DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted.

Carried

Councillor Klein asked to be recorded as having voted against the item in accordance with Rule 47(7) of the Procedure Bylaw.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 18, 2021, the Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

ADMINISTRATIVE REPORT

Title: Summary Report- Implementation of Audit Recommendations - 2021 Quarter 1

Critical Path: Audit Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
B. Mansky	B. Mansky City Auditor		

EXECUTIVE SUMMARY

In 2006, the Status of Audit Recommendations Quarterly Report Card was introduced at the request of Audit Committee. The Quarterly Report Card is produced at the end of March, June, September and December and is presented at the next Audit Committee meeting.

The Implementation of Audit Recommendations report process enables the City Auditor to provide Audit Committee with assurance that the Public Service has implemented recommendations from past audit reports. The report also provides status updates on the implementation progress of outstanding recommendations.

This report provides information on the 106 recommendations from seven audit reports as at March 31, 2021.

RECOMMENDATIONS

1. That the Implementation of Audit Recommendations Status -2021 Quarter 1 report be received as information.

REASON FOR THE REPORT

The report is being submitted in accordance with the City Organization By-law 7100/97 section 19(d) (iv) that the Audit Committee will “Receive and review audit reports, and table such reports with its recommendations at a regular meeting of Executive Policy Committee.”

IMPLICATIONS OF THE RECOMMENDATIONS

There are no implications arising from receiving this report as information.

HISTORY/DISCUSSION

The attached report provides the results of the Audit Department's review for the period January 1 – March 31, 2021 for the 106 recommendations from seven audit reports.

The status of the implementation of recommendations related to the New Fire Paramedic Stations Construction Project and the Winnipeg Police Service Headquarters Construction Project Audit are reported under separate cover.

Three recommendations were targeted for implementation in 2021 Quarter 1; three recommendations were implemented.

Audit Report	**Recommendation # Targeted for Completion in Quarter 1**	
Independent Fairness Commissioner-Summary Report Recommendations-July2019	1.7	PPD has developed client questionnaires and a market analysis template, no client requests have been processed for this type of transaction
Independent Fairness Commissioner-Summary Report Recommendations-July2019	5.1	PPD has developed client questionnaires and a market analysis template, no client requests have been processed for this type of transaction
William R. Clement Parkway / Sterling Lyon Parkway Extension Project Audit, 2018	2	Implemented

Where applicable, documentation supporting the implementation was reviewed by the City Auditor to confirm the status update and whether or not implementation has occurred. With respect to the recommendations in progress, status updates were provided by management and reviewed by the Audit Department.

FINANCIAL IMPACT

Financial Impact Statement

Date: April 29, 2021

Project Name:

Summary Report- Implementation of Audit Recommendations - 2021 Quarter 1

Comments:

There are no financial implications associated with receiving this report as information.

(Electronically signed by T. Yanchishyn)
Tanis Yanchishyn
Manager of Finance - Campus Departments
Corporate Finance Department

CONSULTATION

This Report has been prepared in consultation with:

Corporate Finance
Community Services
Customer Services & Communications
Planning, Property and Development
Public Works
Legal Services
Winnipeg Parking Authority

OURWINNIPEG POLICY ALIGNMENT

N/A

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

N/A

SUBMITTED BY

Department: Audit
Prepared by: B. Mansky, City Auditor
Date: April 2021

Attachments:
2021 Qtr 1 - Implementation of Audit Recommendations Report