Minutes – Executive Policy Committee – September 21, 2021

AUDIT COMMITTEE

Item No. 3 New Fire Paramedic Stations Construction Project – Implementation of Audit Recommendations Report – 2021 Quarter 2 – Final Report

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the Report on New Fire Paramedic Stations Construction Project - Implementation of Audit Recommendations Report - 2021 Quarter 2 be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried

ADMINISTRATIVE REPORT

Title: New Fire Paramedic Stations Construction Project - Implementation of Audit Recommendations Report- 2021 Quarter 2 – Final Report

Critical Path: Audit Committee - Council

AUTHORIZATION

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

EXECUTIVE SUMMARY

On January 7, 2015 the Executive Policy Committee requested the City Auditor to provide a written report to its January 21, 2015 meeting, detailing the status of recommendations contained in the audits on the New Fire Paramedic Stations Construction Project, the Winnipeg Police Service Headquarters Construction Project and the Real Estate Management Review, which recommendations have been implemented and which are yet to be implemented.

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 14 recommendations from the Report on New Fire Paramedic Stations Construction Project as at June 30, 2021.

The Public Service has reported that 13 recommendations have been implemented; one recommendation was previously identified as not to be implemented. This is the final report for this audit.

RECOMMENDATIONS

1. That the Report on New Fire Paramedic Stations Construction Project - Implementation of Audit Recommendations Report- 2021 Quarter 2 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

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

Audit Committee requested the Audit Department to perform a quarterly follow-up of outstanding audit recommendations, including the three external audits: Report on the New Fire Paramedic Stations Construction Project, the Winnipeg Police Service Headquarters Construction Project and the Real Estate Management Review.

The attached report provides the results of the Audit Department's review for the period April 1 to June 30, 2021 of the 14 recommendations Management has implemented 13 recommendations; one recommendation will not be implemented. This is the final report for this Audit.

FINANCIAL IMPACT

Financial Impact Statement **Date:** July 29, 2021

Project Name:

New Fire Paramedic Stations Construction Project - Implementation of Audit Recommendations Report- 2021 Quarter 2 – Final Report

Comments:

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

(Approved electronically by J. Peters)
Jocelyn Peters, CPA, CGA
Manager of Finance & Administration (Campus)

CONSULTATION

This Report has been prepared in consultation with:

Legal Services

OURWINNIPEG POLICY ALIGNMENT

N/A

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

N/A

SUBMITTED BY

Department: Audit
Prepared by: Bryan Mansky, City Auditor
Date: July 2021

Attachments:

2021 Qtr 2 - Implementation of Audit Recommendations Report - New Fire Paramedic Stations Construction Project – Final Report