Agenda – Executive Policy Committee – June 12, 2023

AUDIT COMMITTEE

Item No. 1 Implementation of Audit Recommendations Report for the Traffic Signals Branch Performance Audit, November 2010

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

1. That the Implementation of Audit Recommendations Report for the Traffic Signals Branch Performance Audit, November 2010 be received as information.

ADMINISTRATIVE REPORT

Title: Implementation of Audit Recommendations Report for the Traffic Signals Branch Performance Audit, November 2010

Critical Path: Audit Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
J. Egert Acting City Auditor	J. Egert Acting City Auditor		

EXECUTIVE SUMMARY

On September 22, 2022, Council adopted the Executive Policy Committee recommendation to receive the Intersection Signal Infrastructure Investigation Report as information. Additionally, the City Auditor was directed to report back on the implementation status of the 19 recommendations contained in the *Traffic Signals Branch Performance Audit, November 2010*.

The key observations include:

Of the 19 recommendations 11 were fully implemented, two partially implemented, one was not implemented, and two were not to be implemented. We were unable to conclude whether three recommendations were implemented. (Unable to conclude is defined as insufficient information in order to determine whether the recommendation was implemented. Certain outcomes were present which indicated that the recommendation may have been implemented, but the findings were inconclusive.)

RECOMMENDATIONS

1. That the Implementation of Audit Recommendations Report for the Traffic Signals Branch Performance Audit, November 2010 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

Prior to 2015, the process for implementation of audit recommendations relied on Public Service representation. As of 2015, the Public Service is required to provide documentation and related activities that support progress and implementation, which is reviewed by the Audit Department for confirmation.

On September 22, 2022, City Council adopted the motion that *the City Auditor be directed to report back on the 19 recommendations made by the City Auditor to Council in November 2010* utilizing our current process in place.

FINANCIAL IMPACT

Financial Impact Statement **Date:** April 20, 2023

Project Name:

Implementation of Audit Recommendations – 2010 Traffic Signals

COMMENTS:

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

Lioubov Gavrilova-Crozier, April 20, 2023

Lioubov Gavrilova-Crozier, CPA, CA
Manager of Finance & Admin. (Campus)
Corporate Finance Department

CONSULTATION

This Report has been prepared in consultation with:

Public Works Department

OURWINNIPEG POLICY ALIGNMENT (subject to third reading by Council)

Leadership and Good Governance

1. Establish and implement priority actions through evidence-informed decision-making processes.

2. Promote trust and government responsiveness through meaningful, inclusive and informed community engagement.

3. Achieve community-responsive service delivery through an aligned, integrated, collaborative and results-oriented organizational culture.

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

The City of Winnipeg Audit Department provides assurance on the efficiency, effectiveness and economy of City programs and activities, thus enabling an organizational operating environment that promotes support of the vision and targets of the Winnipeg Climate Action Plan.

WINNIPEG POVERTY REDUCTION STRATEGY ALIGNMENT

N/A

SUBMITTED BY

Department: Audit Department
Prepared by: J. Egert, Acting City Auditor
Date: June 2023

Attachments: