

# EDMONTON

## ADMINISTRATIVE DIRECTIVE



### TITLE

FRAUD

### NUMBER

A1454

### DELEGATED AUTHORITY

*BYLAW 12005 THE CITY  
ADMINISTRATION BYLAW, BYLAW  
12424 THE CITY AUDITOR BYLAW,  
BYLAW 15310 AUDIT COMMITTEE*

### DEPARTMENT

*OFFICE OF THE CITY MANAGER/OFFICE  
OF THE CITY AUDITOR*

### STATEMENT

The City of Edmonton ("the City") is committed to corporate accountability, transparency, responsibility, and sound ethical operating practices.

The City is committed to protecting its revenue, property, records, information, and other assets, and will take appropriate measures to prevent, detect, report and investigate suspected fraud.

### PURPOSE

The purpose of this directive is to establish a procedure for the prevention, detection, reporting and investigation of suspected fraud within the City.

### APPLICATION

### PROCEDURE

This directive applies to any individual employed by the City that reports directly or indirectly to the City Manager or City Auditor, along with those individuals employed/contracted by the City on a personal services agreement.

### LEGISLATIVE AND ADMINISTRATIVE AUTHORITIES

Municipal Government Act, R.S.A. 2000, c.M-26  
Code of Conduct Directive A1100C  
Discipline of City Employees Directive A1102  
Whistleblower Protection Directive A1455

APPROVED: CITY MANAGER /CITY AUDITOR

DATE: OCTOBER 13, 2011

PAGE 1 OF 1

Handwritten signature of David Wilson.