Report – Executive Policy Committee – November 16, 2005

Item No. 6 Public Works Asset Management Performance Audit: Phase 1 - Roadway Construction and Maintenance File FA-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 16, 2005, the Executive Policy Committee concurred in the recommendation of the Audit Committee and submits the following to Council:

1. That the Audit Department Report "Public Works Asset Management Performance Audit: Phase 1 - Roadway Construction and Maintenance" be received as information.

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

Minutes – Executive Policy Committee – November 16, 2005

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENATION:

On November 16, 2005, the Executive Policy Committee concurred in the recommendation of the Audit Committee and submitted the matter to Council.

AUDIT COMMITTEE RECOMMENDATION:

On October 20, 2005, the Audit Committee received as information the Public Works Asset Management Performance Audit, Phase 1 - Roadway Construction and Maintenance dated September 2005, and recommended that the Executive Policy Committee submit the Report to Council for information.