Minutes - Executive Policy Committee – December 14, 2005

Minute No. 127
Report - Alternate Service Delivery Committee - December 12, 2005

Item No. 1 Annual Report (2004) – Winnipeg Fleet Management Special Operating Agency
File GL-5.6.1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Alternate Service Delivery Committee and submits the following to Council:

1. That the Winnipeg Fleet Management Special Operating Agency 2004 Annual Report be received as information.

Minutes - Executive Policy Committee – December 14, 2005

Report - Alternate Service Delivery Committee - December 12, 2005

DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,
That the recommendation of the Alternate Service Delivery Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On December 12, 2005, the Alternate Service Delivery Committee concurred in the administrative recommendation and submitted the matter to the Executive Policy Committee and Council.

On December 12, 2005, Yvan Lupien, Chief Operating Officer, Fleet Management Agency, submitted to the Alternate Service Delivery Committee a PowerPoint Presentation titled Fleet Management Agency “Keeping you in Motion”.

ADMINISTRATIVE REPORT

RE: ANNUAL REPORT (2004) – WINNIPEG FLEET MANAGEMENT AGENCY (SOA)

FOR SUBMISSION TO: **Alternate Service Delivery Committee**

ORIGINAL REPORT SIGNED BY: **Yvan Lupien (COO),**
Winnipeg Fleet Management Agency

REPORT DATE: **December 5, 2005**

RECOMMENDATION(S):

It is recommended that:

1. This report be received as Information by City Council.

REPORT SUMMARY:

Key Issues:

Implications of the Recommendation(s):

General Implications

- [X] None
- [ ] For the organization overall and/or for other Departments
- [ ] For the community and/or organizations external to the City of Winnipeg
- [ ] Involves a multi-year contract

Comment(s):

Policy Implications

☒ No
☐ Yes Comments:

Environmental Implications

☒ No
☐ Yes Comments:

Human Resource Implications

☒ No
☐ Yes Comments:

Financial Implications

☒ Within approved current and/or capital budget
☐ Current and/or capital budget adjustment required

Comment(s):

REASON FOR THE REPORT:

Winnipeg Fleet Management Agency's Operating Charter stipulates that an Annual Report be submitted to Council each year.

HISTORY:

N/A.

DISCUSSION:

Please receive attached Annual Report as Information.

Financial Impact Statement Date: 5-Dec-05

Project Name: Selection Report - Fleet Management Agency (SOA)

COMMENTS:

See attached Projected Financial Statements of the Fleet Management Agency

Original Signed by Cheryl Turman CA
Supervisor of Finance & Administration

IN PREPARING THIS REPORT THERE WAS CONSULTATION WITH, AND CONCURRENCE BY:
Not Applicable.

THIS REPORT SUBMITTED BY:

Department:	Public Works	
Division:	Fleet Management Agency	
Prepared by:	Yvan Lupien	986-5337
Processed by:	Ajaleigh Williams	986-7879
File No.:	Annual Report	