Minutes – Executive Policy Committee – March 15, 2006

OPERATING BUDGET REVIEW

Minute No. 292 **Inter Municipal Shared Services: Expression of Interest – Source of Funding**
File EP-1.5

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee received as information the matter of the source of funding for the $50,000.00 funding requirement to support the InterMunicipal Shared Services Expression of Interest Process.

(See Minute 297)

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DECISION MAKING HISTORY:

Moved by Councillor O'Shaughnessy,

That the matter of the source of funding for the $50,000.00 funding requirement to support the InterMunicipal Shared Services Expression of Interest Process be received as information.

Carried

COUNCIL DECISION:

On December 14, 2005, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Chief Administrative Officer identify intermunicipal service sharing opportunities through an Expression of Interest Process.

2. That the following principles be utilized to guide the Expression of Interest Process and that service sharing agreements:

   A Are government to government;
   B. Are consistent with the City's existing and future capacity to provide the service;
   C. Are founded on a strong business case to ensure the efficient delivery of the service in the region;
   D. Incorporate a joint planning agreement to manage development and related environmental concerns;
   E. Include a provision for tax/revenue sharing so that both the City and the partnering municipality share the costs and benefits associated with the delivery of the service.

3. That the Chief Administrative Officer, upon the completion of the Expressions of Interest Process, recommend a pilot project or projects for shared services agreement(s).

4. That the source of funding for the $50,000.00 funding requirement to support the InterMunicipal Shared Services Expression of Interest Process be referred to the 2006 Operating Budget review process.

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