Minute No. 363
Report "A" – Executive Policy Committee – March 15, 2006

Item No. 7 Audit Department Report - Special Operating Agencies Initiative
File GL-5.6.1

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Audit Department's Report on the Special Operating Agencies Initiative 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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 15, 2006, the Executive Policy Committee concurred in the recommendation of the Audit Committee and submitted the matter to Council.

AUDIT COMMITTEE RECOMMENDATION:

On February 24, 2006, the Audit Committee received as information the Audit of the Special Operating Agencies Initiative dated February 2006, and recommended that the Executive Policy Committee submit the Report to Council as information.

On February 21, 2006, the Audit Committee adjourned the matter to a meeting to be held at the call of the Chairperson.

The Audit Department submitted the report "Audit of the Special Operating Agencies Initiative" dated February 2006.