Report – Executive Policy Committee – June 21, 2006

Item No. 12 Public Works Asset Management Performance Audit: Part 2 - Facilities Maintenance
File FA-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 21, 2006, the Executive Policy Committee concurred in the recommendation of the Audit Committee, as amended, and submits the following to Council:

1. That the report "Public Works Asset Management Performance Audit: Part 2 - Facilities Maintenance" dated June 2006, be received as information.

2. That the Chief Administrative Officer and the City Auditor be directed to not only look at a special operating agency but also other forms of alternative service delivery as referenced in the City Auditor's recommendations contained in the Public Works Asset Management Performance Audit: Part 2 - Facilities Maintenance" dated June 2006.

3. 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:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 21, 2006, the Executive Policy Committee concurred in the recommendation of the Audit Committee, with the following amendment, namely:

- Add the following recommendation
  2. That the Chief Administrative Officer and the City Auditor be directed to not only look at a special operating agency but also other forms of alternative service delivery as referenced in the City Auditor's recommendations contained in the Public Works Asset Management Performance Audit: Part 2 - Facilities Maintenance" dated June 2006,

and submitted the matter to Council.

AUDIT COMMITTEE RECOMMENDATION:

On June 20, 2006, the Audit Committee received as information the report "Public Works Asset Management Performance Audit: Part 2 - Facilities Maintenance" dated June 2006 and recommends that the Executive Policy Committee submit the report to Council.

The Audit Department submitted the report "Public Works Asset Management Performance Audit: Part 2 - Facilities Maintenance" dated June 2006".