Minute No. 585
Report – Executive Policy Committee – June 21, 2006

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

COUNCIL DECISION:

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

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.

Report – Executive Policy Committee – June 21, 2006

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 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".