**Minute No. 28**
**Report – Executive Policy Committee – November 16, 2005**

**Item No. 6** **Public Works Asset Management Performance Audit: Phase 1 - Roadway Construction and Maintenance**
**File FA-2**

COUNCIL DECISION:

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

1. That the Audit Department Report "Public Works Asset Management Performance Audit: Phase 1 - Roadway Construction and Maintenance" 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.

**Report – Executive Policy Committee – November 16, 2005**

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 RECOMMENATION:

On November 16, 2005, the Executive Policy Committee concurred in the recommendation of the Audit Committee and submitted the matter to Council.

AUDIT COMMITTEE RECOMMENDATION:

On October 20, 2005, the Audit Committee received as information the Public Works Asset Management Performance Audit, Phase 1 - Roadway Construction and Maintenance dated September 2005, and recommended that the Executive Policy Committee submit the Report to Council for information.