Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 11, 2011

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
264	Audit Plan 2011- 2014	The Executive Policy Committee concurred in the recommendation of the Audit Committee and recommends to Council: 1. That the Audit Plan 2011 - 2014 be approved in principle. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
265	2010 Report on Performance	The Executive Policy Committee concurred in the recommendation of the Audit Committee and recommends to Council: 1. That the 2010 Report on Performance 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.	Council
266	Winnipeg Golf Services Operational Review	The Executive Policy Committee concurred in the recommendation of the Audit Committee and recommends to Council: 1. That the recommendations contained in the Operational Review of Winnipeg Golf Services Audit dated November 2010, be received as information. 2. That the City of Winnipeg Public Service be directed to report back to the Alternate Service Delivery Committee and Council: A. In the short-term, conduct a competitive bid process for the operation of the City-run golf courses; B. In the long-term, follow the City Auditor's recommendations regarding the divestiture of City-owned golf courses for commercial or residential development, continued operation of such golf courses by the private sector, or any other proposals, including the identification of courses, timelines and process to be followed. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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267	Fraud and Waste Hotline Study	The Executive Policy Committee concurred in the recommendation of the Audit Committee and recommends to Council: 1. That the Fraud and Waste Hotline Study dated September 2010 be received as information. 2. That the Audit Department implement a Fraud and Waste Hotline to be managed by the Audit Department. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council