Minutes - Executive Policy Committee - April 16, 2003

REPORTS

Minute No. 218 **Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants**
File FP (Vol. 6) and CR-5 (Vol. 2)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 16, 2003, the Executive Policy Committee passed a motion and recommends to Council:

1. That an Ad-Hoc Committee comprised of Councillors Pagtakhan, Angus and Steeves be created to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants:

    - To allow the City to further realize more cost savings in the acquisition and disposal of materials and services

    - To align the City's procurement and disposal initiatives to better reflect current political and economic initiatives

    - And to allow for best business practice decisions and public policy decisions as they arise

2. That the Ad-Hoc Committee take the necessary steps to review the above said policies and report back to the Executive Policy Committee by July 2003.

Minutes - Executive Policy Committee - April 16, 2003

DECISION MAKING HISTORY:

Moved by Councillor Angus,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

Moved by Councillor Angus,

WHEREAS the administration is proposing changes to the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants;

AND WHEREAS the Policy on Purchasing Procedures and the Disposal of Suplus Supplies has not been reviewed since 1988 and the Policy on Assignment of Consultants has not been reviewed since 1990;

AND WHEREAS the on April 14, 2003 the City of Winnipeg will be moving to CONNEXUS, a new Purchasing and Finance System;

AND WHEREAS a review of the Policy on Purchasing Procedures and the Disposal of Surplus Supplies has significant potential to realize significant cost savings thru the profit-leverage effect;

AND WHEREAS the purchasing function has far reaching effects towards aligning and implementing with current political and economic initiatives (Kyoto, Equity & Diversity issues, etc.);

THEREFORE BE IT RESOLVED that the Executive Policy Committee create an Ad-Hoc Committee comprised of Councillors Pagtakhan, Angus and Steeves to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants:

- To allow the City to further realize more cost savings in the acquisition and disposal of materials and services

- To align the City's procurement and disposal initiatives to better reflect current political and economic initiatives

Minutes - Executive Policy Committee - April 16, 2003

- And to allow for best business practice decisions and public policy decisions as they arise

THEREFORE BE IT FURTHER RESOLVED that this Ad-Hoc Committee take the necessary steps to review the above said policies and report back to the Executive Policy Committee by July 2003.