Minute No. 347
Report - Executive Policy Committee - April 16, 2003

Item No. 9 Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants Files FP (Vol. 6) and CR-5 (Vol. 2)

COUNCIL DECISION:

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

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 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.

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DECISION MAKING HISTORY:

Moved by Deputy Mayor Thomas,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 16, 2003, the Executive Policy Committee passed the following motion for Council's consideration:

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 Surplus 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

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DECISION MAKING HISTORY (continued)

· 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.