STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

MOTIONS

Minute No. 607
Moved by Councillor Gerbasi,
Seconded by Councillor Orlikow,

BE IT RESOLVED THAT an external and objective Real Estate Management audit be conducted, going back 5 years, which will review the processes and policies used for all major land Acquisition, Sales, Transfers and External leasing activities, including all transactions where commissions or management fees were paid with City of Winnipeg funds.

The Speaker ruled automatic referral to the Standing Policy Committee on Property and Development in accordance with Rule 16.1 of the Procedure By-law.

Councillor Gerbasi moved that the rule be suspended to allow consideration of the motion at this time.

The motion to suspend the rule was put and declared carried.

Councillor Gerbasi, with the concurrence of her seconder Councillor Orlikow, and the permission of Council, amended her motion to include the words "a minimum of" before the words "5 years".

The motion moved by Councillors Gerbasi and Orlikow, as amended, was put.

Councillor Wyatt called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Mayes, Orlikow, Pagtakhan, Sharma, Smith, Steen, Swandel, Vandal, Wyatt and Nordman 16

Nay: 0

and the motion moved by Councillors Gerbasi and Orlikow, as amended and shown below, was declared carried.

BE IT RESOLVED THAT an external and objective Real Estate Management audit be conducted, going back a minimum of 5 years, which will review the processes and policies used for all major land Acquisition, Sales, Transfers and External leasing activities, including all transactions where commissions or management fees were paid with City of Winnipeg funds.