Minutes - Executive Policy Committee - June 18, 2003

REPORTS

Minute No. 278 Glacial Sand and Gravel Special Operating Agency - 2002 Annual Report
File GL-5.6.1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee received the Glacial Sand and Gravel Special Operating Agency 2002 Annual Report as information and directed that a copy be provided to all members of Council.

.

DECISION MAKING HISTORY:

Moved by Councillor Angus,

That the Executive Policy Committee receive the Glacial Sand and Gravel Special Operating Agency 2002 Annual Report as information and a copy be provided to all members of Council.

Carried

STANDING COMMITTEE DECISION:

On June 12, 2003, the Alternate Service Delivery Committee concurred in the administrative recommendation, namely, that the Glacial Sand and Gravel 2002 Annual Report be received as information and forwarded to Executive Policy Committee.

Re: **GLACIAL SAND AND GRAVEL 2002 ANNUAL REPORT**

For Submission To: **ALTERNATIVE SERVICE DELIVERY COMMITTEE**

Original Report Signed By: **Director of Public Works**

Report Date: **June 10, 2003**

Recommendations:

That the Glacial Sand and Gravel 2002 Annual Report be received as information.

REPORT SUMMARY:

Key Issues:

- None

IMPLICATIONS OF THE RECOMMENDATION(S):

General Implications:

X	None
	For the organization overall and/or other departments
	For the community and/or organizations external to the City
	Involves a multi-year phase in process

Comments:

Policy Implications:

X	No
	Yes

Comments:

Environmental Implications:

[X] No
[ ] Yes

Comments:

Human Resource Implications:

[X] No
[ ] Yes

Comments:

Financial Implications:

[X] Within approved current and/or capital budget
[ ] Current and/or capital budget adjustment needed

Comment:

REPORT

REASON FOR THE REPORT:

The Glacial Sand and Gravel Operating Charter stipulates that an annual report be proved to Council each year.

HISTORY:

Glacial Sand and Gravel was designated as a Special Operating Agency on February 28, 2001.

DISCUSSION:

Information is contained in the attached Annual Report. (see Attachment 1)

Financial Impact Statement **Date:** June 10, 2003

Project Name: Glacial Sand and Gravel 2002 Annual Report

COMMENTS:

As this report is being submitted for information purposes only, there is no financial impact.

Original Signed By: D. Stewart, C.A.
Manager of Finance & Administration

Approved by Divisional Accountant Trainee:

In preparing this report, there was consultation with and concurrence by: N/A

This Report Submitted by:

Department:	Public Works Department	
Division:	Glacial Sand & Gravel SOA	
Prepared by:	Dave Jackson	Phone No: 986-5335
Processed by:	Dave Jackson	Phone No: 986-5335
File name:	Glacial Sand & Gravel 2002 Annual Report	