Minutes – Executive Policy Committee – November 13, 2013

DELEGATIONS

Minute No. 7
Councillor Havixbeck, Charleswood-Tuxedo Ward, was heard with respect to the Cross Jurisdictional Review – Delegated Financial Authority.

David Sanders was heard in opposition to the Cross Jurisdictional Review – Delegated Financial Authority, and submitted supporting documentation.

(See Minute 27)

Moved by Councillor Pagtakhan,
That Rule 51(8) of The Procedure By-law No. 50/2007 be suspended inasmuch as David Sanders was heard in delegation by the Executive Policy Committee with respect to establishment of a City of Winnipeg Code of Conduct Committee and Disclosure Process, within the preceding 60 days.

Carried

Minute No. 8
David Sanders was heard in opposition to the establishment of a Winnipeg Code of Conduct Committee and Disclosure Process, and submitted supporting documentation.

Moved by Councillor Pagtakhan,
That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Councillor Eadie, Mynarski Ward, to address the Committee.

Carried

Councillor Eadie, Mynarski Ward, was heard with respect to the establishment of a Winnipeg Code of Conduct Committee and Disclosure Process.

(See Minute 10)

DELEGATIONS (continued)

Minute No. 9
The following persons were heard with respect to the Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services - Bid Opportunity 695-2012:

- David Sanders, and submitted supporting documentation
- Kelvin Shepherd, President, Manitoba Telecom Services Inc. (MTS), and submitted supporting documentation
- D. Gillies, Telecommunications Employees Association of Manitoba Inc. (TEAM)
- Shane Warnez, Regional Director, Cisco, and submitted supporting documentation.

(See Minute 16)