Agenda – Executive Policy Committee – November 27, 2013

REPORTS

Item No. 2 Police Headquarters Construction Project Steering Committee Meetings

COUNCIL DECISION:

On November 20, 2013, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Havixbeck,
Seconded by Councillor Smith,

WHEREAS there has been a cost overrun on the construction of the police headquarters of approximately $69 million;

AND WHEREAS one of the significant issues outlined in the review of the fire paramedic station replacement program was that there was no project steering committee;

AND WHEREAS it has been identified that there is a project steering committee for the police headquarters construction project;

AND WHEREAS the public service has indicated that they are not willing to provide Council with information about who the members of the project steering committee are, the dates of their meetings and/or their minutes;

THEREFORE BE IT RESOLVED THAT the Public Service provide all members of Council with a list of the members of the project steering committee, their meeting dates and the minutes for the respective meetings for the last five years.