REPORTS

Minute No. 33 Police Headquarters Construction Project Steering Committee Meetings

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the Council Motion of November 20, 2013 be received as information.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Minutes – Executive Policy Committee – November 27, 2013

DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,
That the Council Motion of November 20, 2013 be received as information, and forwarded to Council.

Carried

David M. Sanders submitted a communication dated November 27, 2013 in support of 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.