

Minute No. 87

Report – Executive Policy Committee – November 27, 2013

**Item No. 2 Police Headquarters Construction Project
Steering Committee Meetings**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted.

The motion for the adoption of the item was put.

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

Yea: His Worship Mayor Katz, Councillors Browaty, Gerbasi, Mayes, Nordman, Pagtakhan, Steen, Swandel, Vandal, Wyatt and Sharma. 11

Nay: Councillors Eadie, Fielding, Havixbeck, Orlikow and Smith. 5

and the motion for adoption of the item was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 27, 2013, the Executive Policy Committee received as information the Council Motion of November 20, 2013, and submitted the matter to Council.

Further on November 27, 2013, the Executive Policy Committee received a communication dated November 27, 2013 from David M. Sanders 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;

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

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.