Minute No. 181
Report – Executive Policy Committee – January 22, 2014

Item No. 6 External Audit of the Winnipeg Police Headquarters Construction Project

COUNCIL DECISION:

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

1. That the City Auditor be instructed to engage an external auditor and such other professionals (collectively, the "External Auditors") as may be required to conduct an independent audit and a quantity survey review of the Winnipeg Police Headquarters construction project (the "External Audit").

2. That the City Auditor be granted the authority to expend one-time funding of up to $500,000 to engage the External Auditors and carry out the External Audit, as well as fund other existing audits as requested by Council beyond the existing scope of the audit, and that an additional appropriation for this amount be approved.

3. That the City Auditor provide a full cost breakdown of each existing audit requested by Council including the original contract values and any additional appropriations.

4. That there be monthly updates provided to Council on the status of the Audit.

5. That the City Auditor report back to Council with the results of the External Audit within 150 days.

Report – Executive Policy Committee – January 22, 2014

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted.

In amendment,
Moved by Councillor Browaty,
Seconded by His Worship Mayor Katz,

THAT Item 6 of the Report of the, Executive Policy Committee be amended by deleting Recommendation 2 and replaced it with the following two recommendations:

> "THAT the City Auditor be granted the authority to expend one-time funding of up to $500,000 to engage the External Auditors and carry out the External Audit, as well as fund other existing audits as requested by Council beyond the existing scope of the audit, and that an additional appropriation for this amount be approved."
>
> "THAT the City Auditor provide a full cost breakdown of each existing audit requested by Council including the original contract values and any additional appropriations."

which will result in the following recommendations to be adopted:

1. That the City Auditor be instructed to engage an external auditor and such other professionals (collectively, the "External Auditors") as may be required to conduct an independent audit and a quantity survey review of the Winnipeg Police Headquarters construction project (the "External Audit").

2. That the City Auditor be granted the authority to expend one-time funding of up to $500,000 to engage the External Auditors and carry out the External Audit, as well as fund other existing audits as requested by Council beyond the existing scope of the audit, and that an additional appropriation for this amount be approved.

3. That the City Auditor provide a full cost breakdown of each existing audit requested by Council including the original contract values and any additional appropriations."

4. That the City Auditor report back to Council with the results of the External Audit within 150 days.

Carried

Councillor Swandel asked to be recorded as having voted against the item in accordance with Rule 47(7) of the Procedure By-law 50/2007.

Report – Executive Policy Committee – January 22, 2014

DECISION MAKING HISTORY (continued):

In amendment,
Moved by Councillor Havixbeck,
Seconded by Councillor Vandal,

THAT Item 6 of the Report of the Executive Policy Committee be amended be adding an additional recommendation as follows:

"4. THAT there be monthly updates provided to Council on the status of the Audit."

Carried

Councillor Swandel asked to be recorded as having voted against the item in accordance with Rule 47(7) of the Procedure By-law 50/2007.

The motion for the adoption of the item, as amended, was put.

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

Yea: His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck Mayes, Nordman, Pagtakhan, Smith, Steen, Vandal, Wyatt and Sharma. 14

Nay: Councillors Swandel. 1

and the motion for adoption of the item, as amended, was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2014, the Executive Policy Committee passed the following resolution:

THEREFORE BE IT RESOLVED that the City Auditor be instructed to engage an external auditor and such other professionals (collectively, the "External Auditors") as may be required to conduct an independent audit and a quantity survey review of the Winnipeg Police Headquarters construction project (the "External Audit");

BE IT FURTHER RESOLVED that the City Auditor be granted the authority to expend one-time funding of up to $500,000 to engage the External Auditors and carry out the External Audit, as well as fund other existing audits as requested by Council beyond the existing scope of the audit, and that the Chief Financial Officer identify a funding source for such monies;

Report – Executive Policy Committee – January 22, 2014

DECISION MAKING HISTORY (continued):

BE IT FURTHER RESOLVED that the City Auditor report back to Council with the results of the External Audit within 150 days;

and submitted the matter to Council.