Minutes – Executive Policy Committee – July 2, 2014

AUDIT COMMITTEE

Minute No. 438 Final Report from Ernst and Young on the Results of Interviews with City Council regarding Fire/Paramedics Stations Construction Project Reviews

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the New Fire Paramedic Stations Construction Project – Report on the Result of Interviews of City Council dated May 15, 2014 be received as information.

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DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Browaty,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

COUNCIL DECISION:

On October 22, 2013, Council concurred in the recommendation of the Executive Policy Committee and adopted the following for immediate implementation:

15. That the report be revisited by Ernst and Young (Auditor) all members of Council be interviewed and the results incorporated into the report.

Audit Department Report
New Fire Paramedic Stations Construction Project – Report on the Result of Interviews of City Council

The New Fire Paramedic Stations Construction Project – Report on the Result of Interviews of City Council is the follow-up report requested by City Council.

Report Summary

On October 7, 2013 Ernst & Young (EY) issued its report regarding its findings and recommendations resulting of the EY review of the construction of four fire and paramedic stations in the City of Winnipeg.

On October 22, 2013 Council concurred with EY's recommendations outlined in their independent review. Council also requested that EY interview all members of Council and incorporate the results of the interviews into their report. The attached report details the observations resulting from the interview process.

The report concludes that the interviews did not produce information that would lead us to believe that amendments and/or additions to our October 7, 2013 report are required.

Policy

The report is being submitted in accordance with the City Organization By-law 7100/97 section 19(d)(iv) that the Audit Committee will "Receive and review audit reports, and table such reports with its recommendations at a regular meeting of Executive Policy Committee."

Recommendation:

That the Executive Policy Committee, in its capacity as the Audit Committee, receive as information the New Fire Paramedic Stations Construction Project – Report on the Result of Interviews of City Council dated May 15, 2014.

Attachment – New Fire Paramedic Stations Construction Project – Report on the Result of Interviews of City Council



New Fire Paramedic Station Report on res



Appendix C Council Motion Oct 22 2013 -

Report Written By B. Mansky – June 2, 2014
Approved by B. Whiteside – June 2, 2014