CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL

WEDNESDAY, JULY 9, 2014

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker, Councillor Sharma** **Deputy Speaker Councillor Steen** **Councillor Browaty** **Councillor Eadie** **Councillor Fielding** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Mayes** **Councillor Nordman** **Councillor Orlikow** **Councillor Pagtakhan** **Councillor Smith** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. C. Gameiro, Manager of the Decision Making Process,** **Mr. D. Joshi, Interim Acting Chief Administrative Officer**

SPECIAL MEETING OF COUNCIL– JULY 9, 2014
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 2, 2014

1. Real Estate Management Review ..... THAT THE RECOMMENDATIONS CONTAINED WITHIN THE REAL ESTATE MANAGEMENT REVIEW (p. 93 – 110), ALONG WITH THE RECOMMENDATIONS CONTAINED IN THE THREE MOTIONS PASSED BY COUNCIL (See Motions 1, 2 and 3), BE ADOPTED AND FORWARDED TO THE ADMINISTRATION FOR IMPLEMENTATION

2. Final Report from Ernst and Young on the Results of Interviews with City Council Regarding Fire/Paramedics Stations Construction Project Reviews ..... RECEIVED AS INFORMATION

Disposition of Items – Special Meeting of Council – July 9, 2014

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1.	Orlikow / Wyatt	That Item 1 of the Report of the Executive Policy Committee dated July 2, 2014 be amended by adding the following recommendations to the Ernst and Young "Real Estate Management Review" recommendations: 18. A. That Council forward the full Ernst and Young "Real Estate Management Review" to Manitoba Justice for review; B. That Council request that Manitoba Justice respond to the request through the City of Winnipeg Auditor to Council.	CARRIED
2.	Wyatt / Fielding	That Item 1 of the Report of the Executive Policy Committee dated July 2, 2014 be amended by adding the following recommendations to the Ernst and Young "Real Estate Management Review" recommendations: 19. A. That the City of Winnipeg create an Independent Fairness Commissioner (IFC), who would have the power to review all Real Estate Transactions and Management Services before they are presented to the Standing Policy Committee and/or Council, and that they would report directly to Council, via and under the Office of the City Auditor; B. That the power to review and comment on all real estate transactions by the IFC, be retroactive to all potential transactions now underway and that the said IFC be reviewed by Council in 5 years; C. That that the Auditor, in consultation with the City Solicitor, report to Council for the purpose of approving the mandate/model for the IFC and the financial resources required for the operation of the said Independent Fairness Commissioner.	CARRIED
3.	Eadie / Havixbeck	That Item 1 of the Report of the Executive Policy Committee dated July 2, 2014 be amended by adding the following recommendation to the Ernst and Young LLP Real Estate Management Review recommendations: 20. That the City Auditor be delegated authority to acquire an external agency, other than Ernst and Young, to oversee the implementation of all the recommendations from Ernst and Young's report by the Public Service in a timely and efficient manner, to report back to Council on the implementation of the recommendations via the Auditor's Report to Council.	CARRIED