Minutes – Executive Policy Committee – July 9, 2014

REPORTS

Minute No. 454 External Audit of the Winnipeg Police Headquarters Construction Project

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee granted an extension of time to July 16, 2014 for the City Auditor to report back to Council with the results of the External Audit.

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DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,

That an extension of time to July 16, 2014 be granted for the City Auditor to report back to Council with the results of the External Audit.

Carried

David Sanders submitted a communication dated July 9, 2014, in opposition to the External Audit of the Winnipeg Police Headquarters Construction Project.

COUNCIL DECISION:

On January 29, 2014, 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.

DECISION MAKING HISTORY (continued):

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 onetime 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;

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.