Minutes – Executive Policy Committee - July 16, 2003

REPORTS

Minute No. 298 **Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants**
Files FP & CR-5

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee granted a 60-day extension of time in order for the Ad Hoc Committee to complete their review on this policy and report back.

DECISION MAKING HISTORY:

Moved by Councillor Angus,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor Angus,

WHEREAS on April 16, 2003, the Executive Policy Committee recommended the creation of an Ad Hoc Committee comprised of Councillor Pagtakhan as Chairperson, Councillors Steeves and Angus to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants to report back by July 2003;

AND WHEREAS the Ad Hoc Committee has not yet completed their review in detail and require an extension of time;

THEREFORE BE IT RESOLVED that the Executive Policy Committee grant an extension of time of 60 days in order for the Ad Hoc Committee to complete their review on this policy and report back.

Carried