REPORTS

Item No. 6 Status Report on the Recommendations contained in the New Fire Paramedic Station Construction Project, Winnipeg Police Service Headquarters Construction Project, Real Estate Management Review

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee requested the City Auditor to provide a written report to its January 21, 2015 meeting, detailing the status of recommendations contained in the audits on the New Fire Paramedic Station Construction Project, the Winnipeg Police Service Headquarters Construction Project and the Real Estate Management Review, which recommendations have been implemented and which are yet to be implemented.

Minutes – Executive Policy Committee – January 7, 2015

DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Pagtakhan to the Chair in order to move the following motions:

Moved by His Worship Mayor Bowman,

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 His Worship Mayor Bowman,

WHEREAS Council directed the City Auditor to conduct audits, through third party consultants, pertaining to the New Fire Paramedic Station Construction Project, Winnipeg Police Service Headquarters, and Real Estate Management;

AND WHEREAS City Council voted to implement the recommendations contained in the Report on the New Fire Paramedic Station Construction Project, Winnipeg Police Service Headquarters Construction Project Audit, and the Real Estate Management Review;

AND WHEREAS Council has directed the City Auditor to provide quarterly reports to Council on the progress of implementing the recommendations of the Audits;

THEREFORE BE IT RESOLVED that the City Auditor be requested to provide a written report to the January 21st, 2015 meeting of the Executive Policy Committee, detailing the status of recommendations implemented and recommendations yet to be implemented as of December 31st, 2014.

Carried

His Worship Mayor Bowman resumed the Chair.