Minutes – Executive Policy Committee – January 21, 2015

REPORTS

Item No. 2 Status Report on the Recommendations contained in the New Fire Paramedic Station Construction Project, Winnipeg Police Service Headquarters Construction Project, Real Estate Management Review

(See AUDIT COMMITTEE – Reports 1 to 3)

Minutes – Executive Policy Committee – January 21, 2015

DECISION MAKING HISTORY:

David Sanders submitted a communication dated January 21, 2015, with respect to the 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:

On January 7, 2015, the Executive Policy Committee passed the following motion:

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.