Minutes – Executive Policy Committee – June 24, 2015

AUDIT COMMITTEE

Item No. 10 New Fire Paramedic Stations Construction Project – Status Report as at December 31, 2014 - Revised April 2015

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the New Fire Paramedic Stations Construction Project – Status of Audit Recommendations as at December 31, 2014, revised April 2015, be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Morantz,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

Audit Department Report
Report on New Fire Paramedic Stations Construction Project
Status Report as at December 31, 2014 – Revised April 2015

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 Stations 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.

This report deals with the Report on New Fire Paramedic Stations Construction Project.

Report Summary

The attached report provides information on the status of the implementation of 14 recommendations from the Report on New Fire Paramedic Stations Construction Station Project as at December 31, 2014. Four recommendations were implemented in 2014.

This is an update of the second status report on the implementation of recommendations from the *Report on the New Fire Paramedic Stations Construction Project.* Where applicable, documentation supporting the implementation of the recommendation was reviewed by the Audit Department to confirm implementation has occurred.

As at December 31, 2014, 10 of the 14 recommendations included in this report card are in progress. The Public Service has indicated that all 10 recommendations in progress should be implemented by December 31, 2015.

Policy

The report is being submitted in accordance with the City Organization By-law 7100/97 section 19(d)(iv) that the Audit Committee will "Receive and review audit reports, and table such reports with its recommendations at a regular meeting of Executive Policy Committee."

Recommendation:

That the Executive Policy Committee, in its capacity as the Audit Committee, receive as information the 2014 Qtr 4 New Fire Paramedic Stations Construction Project Revised April 2015.

Attachment – 2014 Qtr 4 New Fire Paramedic Stations Construction Project Revised April 2015



2014 Qtr 4 New Fire Paramedic Stations C