Minutes – Executive Policy Committee – September 23, 2015

REPORTS

Item No. 7 Pedestrian and Cycling Strategies – Review of Consultant Contracts – Employee Code of Conduct

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the Council Motion of July 15, 2015 and recommended to Council:

1. That the City Auditor immediately undertake an independent review of the procurement of the contract and subcontracts related to the Pedestrian and Cycling Strategy so as to ensure that all aspects of the City of Winnipeg Code of Conduct have been upheld and to report their findings back to Winnipeg City Council.

2. That the City Auditor provide recommendations to City Council in the event that they find there is a need to update and modernize the City of Winnipeg Employee Code of Conduct.

3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Lukes,

That the Council Motion of July 15, 2015 be concurred in and forwarded to Council.

Carried

COUNCIL DECISION:

On July 15, 2015, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Wyatt,
Seconded by Councillor Eadie,

WHEREAS a code of conduct exists for Employees of the City of Winnipeg, that states in "Part B – General Principles" that "Employees must avoid situations in which their personal interest conflicts, or appears to conflict, with the interests of the City in their dealings with persons doing or seeking to do business with the City";

AND WHEREAS that Part E of the Code of Conduct entitled Enforcement, requires that an employee who perceives that he or she is, or may potentially be, in conflict with the principles set out in Part B, they shall disclose the conflict to the department head, in case of an employee, or to the Chief Administrative Officer, in the case of a department head;

THEREFORE BE IT RESOLVED that the City Auditor immediately undertake an independent review of the procurement of the contract and subcontracts related to the Pedestrian and Cycling Strategy so as to ensure that all aspects of the City of Winnipeg Code of Conduct have been upheld and to report their findings back to Winnipeg City Council;

AND BE IT FURTHER RESOLVED that the City Auditor provide recommendations to City Council in the event that they find there is a need to update and modernize the City of Winnipeg Employee Code of Conduct.