EXECUTIVE POLICY COMMITTEE

NOTICE OF MOTIONS

Minute No. 492
Moved by Councillor Eadie,
Seconded by Councillor Wyatt

WHEREAS the will of City Council is to be followed by the City's Administration unless City Council changes its will;

AND WHEREAS at the special meeting of Council on July 9, 2014, to deal with the real estate management audit, the following motion was carried as written in the meetings disposition:

> *Moved by Councillor Eadie,*
> *Seconded by Councillor Havixbeck,*
>
> *That Item 1 of the Report of the Executive Policy Committee dated July 2, 2014 be amended by adding the following recommendation to the Ernst and Young LLP Real Estate Management Review recommendations:*
>
> *20. That the City Auditor be delegated authority to acquire an external agency, other than Ernst and Young, to oversee the implementation of all the recommendations from Ernst and Young's report by the Public Service in a timely and efficient manner, to report back to Council on the implementation of the recommendations via the Auditor's Report to Council.*

AND WHEREAS the City Auditor indicated in his report to the Audit Committee (EPC) at the January 21, 2015 meeting that the Property and Development Department undertook Council's delegated authority to the City Auditor to implement the will of Council as per the motion above;

THEREFORE BE IT RESOLVED THAT Council change the delegated authority to the Property and Development Department with the auditor's office continuing to report on the progress of the recommendations.

With the concurrence of the seconder, Councillor Wyatt, and with the permission of Council, Councillor Eadie withdrew his motion.