Minutes - Executive Policy Committee - October 15, 2003

REPORTS

Minute No. 398 **Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants**
File FP

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee laid over consideration of the matter to its next meeting.

DECISION MAKING HISTORY:

Moved by Councillor Angus,
That consideration of the matter be laid over to its next meeting.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 16, 2003, the Executive Policy Committee passed the following motion:

WHEREAS on April 16, 2003, the Executive Policy Committee recommended the creation of an Ad Hoc Committee comprised of Councillor Pagtakhan as Chairperson, Councillors Steeves and Angus to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants to report back by July 2003;

AND WHEREAS the Ad Hoc Committee has not yet completed their review in detail and require an extension of time;

THEREFORE BE IT RESOLVED that the Executive Policy Committee grant an extension of time of 60 days in order for the Ad Hoc Committee to complete their review on this policy and report back.

COUNCIL DECISION:

On April 30, 2003, Council concurred in the recommendation of its Executive Policy Committee and adopted the following:

1. That an Ad-Hoc Committee comprised of Councillors Pagtakhan, Angus and Steeves be created to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants:
   - to allow the City to further realize more cost savings in the acquisition and disposal of materials and services
   - to align the City's procurement and disposal initiatives to better reflect current political and economic initiatives, and
   - to allow for best business practice decisions and public policy decisions as they arise

2. That this Ad-Hoc Committee take the necessary steps to review the above said policies and report back to the Executive Policy Committee by July 2003.

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 16, 2003, the Executive Policy Committee passed the following motion:

WHEREAS the administration is proposing changes to the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants

AND WHEREAS the Policy on Purchasing Procedures and the Disposal of Surplus Supplies has not been reviewed since 1988 and the Policy on Assignment of Consultants has not been reviewed since 1990

AND WHEREAS the on April 14, 2003 the City of Winnipeg will be moving to CONNEXUS, a new Purchasing and Finance System.

AND WHEREAS a review of the Policy on Purchasing Procedures and the Disposal of Surplus Supplies has significant potential to realize significant cost savings thru the profit-leverage effect;

AND WHEREAS the purchasing function has far reaching effects towards aligning and implementing with current political and economic initiatives (Kyoto, Equity & Diversity issues, etc.);

THEREFORE BE IT RESOLVED that the Executive Policy Committee create an Ad-Hoc Committee comprised of Councillor Pagtakhan as Chairperson, and Councillors Angus and Steeves to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants:

- To allow the City to further realize more cost savings in the acquisition and disposal of materials and services
- To align the City's procurement and disposal initiatives to better reflect current political and economic initiatives
- And to allow for best business practice decisions and public policy decisions as they arise;

THEREFORE BE IT FURTHER RESOLVED that this Ad-Hoc Committee take the necessary steps to review the above said policies and report back to the Executive Policy Committee by July 2003.