Agenda – Council – December 9, 2015

Report – Executive Policy Committee – December 2, 2015

Item No. 11 New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter3

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 2, 2015, the Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and submitted the following to Council:

1. That the New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2015 Quarter 3 be received as information.

Report – Executive Policy Committee – December 2, 2015

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 2, 2015, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

ADMINISTRATIVE REPORT

Title: **Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2015 Qtr 3**

Critical Path: **Audit Committee - Council**

AUTHORIZATION

Author	Department Head	CFO	CAO/COO
B. Mansky	B. Mansky Acting City Auditor		

RECOMMENDATIONS

That the Report on New Fire Paramedic Stations Construction Project - Status of Audit Recommendations 2015 Qtr 3 be received as information.

REASON FOR THE REPORT

Audit Committee requested the Audit Department to perform a quarterly follow-up of outstanding audit recommendations, including the three external audits: Report on the New Fire Paramedic Stations Construction Project, the Winnipeg Police Service Headquarters Construction Project and the Real Estate Management Review.

This report provides information on the 14 recommendations from the Report on New Fire Paramedic Stations Construction Project.

IMPLICATIONS OF THE RECOMMENDATIONS

The Quarterly Report Card process enables the City Auditor to provide Audit Committee with assurance that the Public Service has implemented recommendations from past audit reports. The Quarterly Report Card report also provides status updates on the implementation progress of outstanding recommendations.

HISTORY

In 2006, the *Status of Audit Recommendations Quarterly Report Card* was introduced at the request of Audit Committee. The *Quarterly Report Card* is produced at the end of March, June, September and December and is presented at the next Audit Committee.

On January 7, 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.

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."

FINANCIAL IMPACT

There is no financial impact associated with this report.

(Original Signed by B. Mansky)
B. Mansky
Acting City Auditor

CONSULTATION

Corporate Finance
Legal Services
Planning, Property and Development

OURWINNIPEG POLICY ALIGNMENT

N/A

SUBMITTED BY

Department: Audit Department
Prepared by: B. Mansky
Date: November 6, 2015

ATTACHMENTS:



2015 Qtr 3 New Fire Paramedic Stations C