Agenda - Executive Policy Committee - November 12, 2003

REPORTS

Item No. 2 Reconstitution/Composition of Ad Hoc Committees
File GC-7

The Executive Policy Committee is to consider reconstituting or disbanding the following Ad Hoc Committees for the 2003/2004 Council Year.

COMMITTEE 2002/2003 MEMBERSHIP

Ad Hoc Committee on Election Review	Councillor Eadie, Chairperson Councillor Angus Councillor Steeves
Ad Hoc Committee to Review Development Standards	Councillor De Smedt, Chairperson Councillor Angus Councillor Clement Councillor Vandal
Ad Hoc Committee to Purchasing Policy and Assignment of Consultants	Councillor Pagtakhan, Chairperson Councillor Angus Councillor Steeves

DECISION MAKING HISTORY:

COUNCIL DECISION:

On April 30, 2003, Council concurred in the recommendation of its Executive Policy Committee and created an Ad-Hoc Committee comprised of Councillors Pagtakhan, 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

EXECUTIVE POLICY COMMITTEE DECISION:

On November 20, 2002, the Executive Policy Committee reconstituted the Ad Hoc Committee to Review Development Standards with the same members (Councillor De Smedt, Chairperson, Councillors Angus, Clement and Vandal).

Further on November 20, 2002, the Executive Policy reconstituted the Ad Hoc Committee on Election Review with the same members (Councillor Eadie, Chairperson, Councillors Angus and Councillor Steeves).