Minutes - Executive Policy Committee - November 12, 2003

REPORTS

Minute No. 5 Reconstitution/Composition of Ad Hoc Committees
File GC-7

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee disbanded the Ad Hoc Committee on Election Review and the Ad Hoc Committee on Purchasing Policy and Assignment of Consultants.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

Further, the Executive Policy Committee laid over consideration of reconstituting or disbanding the Ad Hoc Committee to Review Development Standards at this time.

DECISION MAKING HISTORY:

Moved by Councillor Eadie,
That the Ad Hoc Committee on Election Review be disbanded.

Carried

Moved by Deputy Mayor Vandal,
That consideration of reconstituting the Ad Hoc Committee to Review Development Standards be laid over at this time.

Carried

Moved by Councillor Thomas,
That the Ad Hoc Committee on Purchasing Policy and Assignment of Consultants be disbanded.

Carried

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

DECISION MAKING HISTORY (continued):

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 Committee reconstituted the Ad Hoc Committee on Election Review with the same members (Councillor Eadie, Chairperson, Councillors Angus and Councillor Steeves).