Minutes – Executive Policy Committee – October 18, 2017

REPORTS

Item No. 1 Deacon Water Treatment Plant

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the Council Motion of September 27, 2017, be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

That the Council Motion of September 27, 2017, be received as information and forwarded to Council.

Carried

COUNCIL DECISION:

On September 27, 2017, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Wyatt,
Seconded by Councillor Lukes,

BE IT RESOLVED that the Winnipeg Public Service be directed to report back with a complete and detailed chronology of events, including but not limited to, a detailed inventory of all administrative actions and / or inactions, pertaining to the statement of claim(s) involving the Deacon Water Treatment Plant, including, but not limited to, the events surrounding the City of Winnipeg's failure to meet legal deadlines involving the compensation for deficiencies in the design and / or construction of the said water treatment plant, and that the said report will be supplied to City Council for consideration at its meeting on November 15, 2017.