Agenda – Council – April 25, 2019

Executive Policy Committee - Notice of Motion

Item No. 1 External Consulting Services

Moved by Councillor Lukes,
Seconded by Councillor Klein,

WHEREAS on December 12, 2017 Council approved the 2018 Operating Budget which included $175,000.00 for external consulting services to conduct a review of the City of Winnipeg's current governance framework;

AND WHEREAS after being issued, the request for proposal (RFP) for a governance review was not awarded;

AND WHEREAS on March 20, 2019, Council approved the 2019 Operating Budget which included $100,000.00 for external consulting services to undertake a strategic planning session involving all members of Council with the goal of establishing City wide priorities and a process for developing the 2020 multi-year budgets;

AND WHEREAS the review of the City of Winnipeg's current governance framework should include a requirement for annual strategic planning sessions involving all members of Council, to set Council priorities, including the development of budgets;

AND WHEREAS combining the request for external consultants for these two projects into one, will result in an optimization of tax dollars, allow for a more strategic approach, economies of scale, and could attract more qualified bidders;

THEREFORE BE IT RESOLVED that the $100,000 included in the 2019 operating budget, for the procurement of external consulting services for a strategic planning session involving all members of Council for establishing City wide priorities and a process for developing the 2020 multi-year budgets, be included in the budget for the review of the City of Winnipeg's current governance framework.