Minute No. 272
Executive Policy Committee - Notice of Motion

Item No. 1 External Consulting Services

With the concurrence of the seconder, Councillor Klein, and with the permission of Council, Councillor Lukes withdrew the Notice of Motion.

Executive Policy Committee - Notice of Motion

DECISION MAKING HISTORY:

On March 21, 2019, the following Notice of Motion was submitted to Council for consideration at the April 25, 2019, Council meeting.

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.