Minutes – Executive Policy Committee – July 9, 2019

REPORTS

Item No. 13 Winnipeg Food Council – Expenditure of 2019 Operating Funds as Allocated by Council

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council:

1. That a Single Source Negotiation and award of contract with Manitoba Food Charter Inc. (operating as Food Matters Manitoba) be approved to a maximum of $25,000.00, inclusive of applicable P.S.T., for the provision of services to the Winnipeg Food Council in the form of a Winnipeg Food Council Coordinator, to commence on July 15, 2019 and expire on December 31, 2019.

2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Mayes,

That the recommendation of the Winnipeg Food Council be concurred in.

Carried

WINNIPEG FOOD COUNCIL RECOMMENDATION:

On July 4, 2019, the Winnipeg Food Council recommended to the Executive Policy Committee:

1. That a Single Source Negotiation and award of contract with Manitoba Food Charter Inc. (operating as Food Matters Manitoba) be approved to a maximum of $25,000.00, inclusive of applicable P.S.T., for the provision of services to the Winnipeg Food Council in the form of a Winnipeg Food Council Coordinator, to commence on July 15, 2019 and expire on December 31, 2019.

2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.

On June 28, 2019 the Winnipeg Food Council laid the matter over to its meeting on July 4, 2019.

On June 7, 2019, in accordance with Rule 8(6) of The Procedure By-law No. 50/2007, the meeting of the Winnipeg Food Council scheduled to be held on this day at 12:00 p.m. stood adjourned, due to lack of a quorum.