Minutes – Executive Policy Committee – March 16, 2022

REPORTS

Item No. 20 Update on Flashing Amber Lights in School Zones

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee directed the Chief Administrative Officer to report back to the Executive Policy Committee in 30 days with an update on the status of the acceptance of a gift of flashing amber lights in school zones.

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 Gillingham,

WHEREAS September 30, 2020 Council voted to enter into, execute and deliver a donation agreement to accept the gift of flashing amber lights in school zones with Expert Electric Ltd.;

AND WHEREAS the Chief Administrative Officer (CAO) was delegated the authority to negotiate and approve the terms and conditions of the donation agreement and the Ancillary Agreements, in accordance with the report approved by Council;

AND WHEREAS Council has not received an update on progress made towards the completion of this agreement;

THEREFORE BE IT RESOLVED that the Chief Administrative Officer be directed to report back to the Executive Policy Committee in 30 days with an update on the status of the acceptance of a gift of flashing amber lights in school zones.

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried