Minutes - Executive Policy Committee - July 14, 2004

Minute No. 486
Report - Alternate Service Delivery Committee - July 12, 2004

Item No. 4 **Annual Selection Report 2004 and Annual Report 2003 - Fleet Management Special Operating Agency**
File GL-5.6.1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Alternate Service Delivery Committee and submits the following to Council:

1. That the Fleet Management Agency's 2004 Selection Report and Projected Financial Statements for the year ending December 31, 2004, as outlined in Attachment 1 to the report from the Chief Operating Officer dated June 30, 2004, be approved.

2. That the Fleet Management Agency's Operating Charter be amended as outlined in Attachment 2 to the report from the Chief Operating Officer dated June 30, 2004, be approved.

3. That the "Fleet Management Agency 2003 Annual Report", as outlined in Attachment 3 to the report from the Chief Operating Officer dated June 30, 2004, be received as information.

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

Report - Alternate Service Delivery Committee - July 12, 2004

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, may also be considered by Committee at this time.

Carried

Moved by Councillor Pagtakhan,

That the recommendation of the Alternate Service Delivery Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On July 12, 2004, the Alternate Service Delivery Committee concurred in the administrative recommendation and submitted the matter to the Executive Policy Committee and Council.