Minute No. 592
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

COUNCIL DECISION:

Council concurred in the recommendation of the Alternate Service Delivery Committee and adopted the following:

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.

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DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,
That the recommendation of the Alternate Service Delivery Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 14, 2004, the Executive Policy Committee concurred in the administrative recommendation and submitted the matter to Council.

COMMITTEE RECOMMENDATION:

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