

Reference: EPC- Item 5
January 17, 2018

MOTION NO.

THE CITY OF WINNIPEG

Council Meeting of January 25, 2018

MOTION

Moved by _____ (Councillor Lukes)

Seconded by _____ (Councillor Morantz)

BE IT RESOLVED that Item 5. of the Report of the Executive Policy Committee date January 17, 2018 be amended as follows:

- Amend Recommendation 1 by adding the following wording at the end thereof:
 “, with a particular focus on the accountability of elected and non-elected City officials that were either directly or indirectly involved in this study from its inception to the present time.”
- Delete Recommendation 2;
- Add following new Recommendations and renumber the remaining Recommendation accordingly:
 - “2. That the City Auditor / Chief Performance Officer conduct an audit of the file on the William R. Clement Parkway and the surrounding study area also referred to as the “Extension of the Sterling Lyon Parkway”, ”Expansion of Wilkes” or ”East/West Alignment” with a chronological timeline, identifying authorizations and knowledge of and direction for planning and engagement of Public Service members, external consultants and elected officials.
 3. That the City Auditor / Chief Performance Officer conduct an audit of the capital expenditures with timeline, authorization of, and size and scope of the William R Clement Parkway file and study area referred to as the “Extension of the Sterling Lyon Parkway”, “Expansion of Wilkes” or “East/West Alignment”.
 4. That the City Auditor / Chief Performance Officer conduct an audit of the scope and execution of work performed by WSP/MMM starting November 25th, 2014, until current, focusing on who provided direction to WSP/MMM from the Public service.
 5. That the City Auditor / Chief Performance Officer complete and report back to Council by May 1st, 2018 (90 days).”

RECORDED VOTE	YEA
	NAY

CARRIED	
LOST	