

Oversight Committee Meeting of November 26, 2015

Moved by Councillor S. Germain:

“THAT the report on the Conklin Multiplex – Lessons Learned for Improved Governance Oversight of Capital Projects be accepted as information; and

That Administration prepare a report for Council's consideration which documents the lessons learned and contemplates implementing capital project controls, risk analysis, consent agendas and amendments to the Procedure Bylaw by January 31, 2016.”

CARRIED UNANIMOUSLY

Oversight Committee Meeting of February 11, 2016

Moved by Councillor J. Stroud:

“THAT the November 26, 2015 Oversight Committee resolution regarding Lessons Learned for Improved Governance Oversight of Capital Projects be amended by deleting the deadline of January 31, 2016 and replacing it with March 31, 2016.”

CARRIED UNANIMOUSLY