

City Clerk's Office

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May 7, 2012

To: City Council

From: City Clerk

Re: **Item GM13.11 – Award - Request for Proposal (RFP) 0613-12-0034
Operation and Maintenance of Food and Beverage Concessions at
Various Parks, Forestry and Recreation Locations (Ward All)**

I have been asked to review the published decision on Item GM13.11 to confirm whether it accurately reflect the actions of the Government Management Committee at its April 25, 2012 meeting. I have carefully reviewed the proceedings of that meeting and wish to advise Council as follows:

- The Government Management Committee voted on a motion to refer Councillor McConnell's two-part amendment to the General Manager, Parks, Forestry and Recreation, and the Acting Director, Purchasing and Materials Management, for a report to City Council on May 8, 2012. This referral motion lost.
- The Committee did not take a vote on Councillor McConnell's two-part amendment.
- The Committee subsequently took a vote on the Item as amended, despite no amendments having carried.

Based on my review, I have concluded that the Committee did not refer Councillor McConnell's motion for report directly to City Council. Nor did they adopt the proposed amendment. As a result, the information contained in the "Decision Advice and other Information" section of Item GM13.11 is incorrect and has been deleted from the record.

I would also draw to Members' attention that the Acting Director, Purchasing and Materials Management and the General Manager, Parks, Forestry and Recreation have submitted a report directly to Council on this matter [Ref: GM13.11a]. As a report request was not made in this instance, this report has been withdrawn from the agenda.

I regret the confusion caused by this error. The Item has been corrected and a revised copy of Item GM13.11 is attached for Members' information.

CITY CLERK