FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 13 8 APRIL 2020

EXTRACT OF DRAFT MINUTES 12
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
9 MARCH 2020

COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 13 LE 8 AVRIL 2020

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 12 COMITÉ DES FINANCE ET DU DÉVELOPPEMENT ÉCONOMIQUE LE 9 MARS 2020

LRT STAGE 2 PROCUREMENT LESSONS LEARNED SCOPE

ACS2020-CMR-OCM-0002

CITY WIDE

That the Finance and Economic Development Committee recommend Council approve the LRT Stage 2 Procurement Lessons Learned planned scope of work in response to items 3 and 4 from the Motion Substitute for Menard/Meehan Motion – LRT Stage 2 Procurement.

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There was no discussion on this item other than a direction to staff as noted below.

The Committee then CARRIED as presented.

## DIRECTION TO STAFF

That, prior to the City Council meeting on March 25, 2020, the Chief Procurement Officer work with Councillor Menard with respect to reviewing the omission of the weighing of scores in the Lessons Learned Scope document.