

EXTRACT OF DRAFT MINUTES 27
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
6 JULY 2021

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 27
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 6 JUILLET 2021

INDEPENDENT REPORTS ON LRT STAGE 2 LESSONS LEARNED AND
LRT STAGE 3 PROCUREMENT OPTIONS ANALYSIS AND PROJECT
GOVERNANCE BEST PRACTICES

ACS2021-ICS-PRO-0002

CITY WIDE

REPORT RECOMMENDATIONS

- 1. That the Finance and Economic Development Committee recommend that Council receive KPMG's submissions of Document 1: LRT Stage 2 Procurement Lessons Learned, and Document 2: LRT Stage 3 Procurement Options Analysis and Project Governance Best Practices.**
- 2. That the Finance and Economic Development Committee recommend that Council approve the KPMG recommendations outlined in this report and identified in Document 1: LRT Stage 2 Procurement Lessons Learned.**
- 3. That the Finance and Economic Development Committee recommend that Council direct staff to consider, in the development of LRT Stage 3, the procurement methodologies and best practices for governance of large-scale procurements outlined in this report and described in Document 2: LRT Stage 3 Procurement Options Analysis and Project Governance Best Practices.**

Will McDonald, Chief Procurement Officer spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk. Zyna Boubez, Partner, KPMG was also in attendance to respond to questions.

Following questions to staff, the report recommendations were put before the Committee and were CARRIED as presented.

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