

POSTPONED REPORT

PROCUREMENT UPDATE, REPORT# PFC2019-0384

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BACKGROUND:

To capture the passage of time, since Report PFC2019-0384 was written, and to incorporate the intent of the Business Advisory Committee opinion, Administration has provided an Alternate Recommendation:

Alternate Administration Recommendation

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That Council:

1. Approve the Social Procurement Advisory Task Force Terms of Reference, Scoping Report for the Pilot Projects and the Work Plan identified in Attachment 1; and
2. Direct Administration to return to the Priorities and Finance Committee with an update no later than **Q1 2021**.

Excerpt from the Minutes of the Regular Meeting of the Business Advisory Committee, 2019 December 06

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“That with respect to Report BAC2019-1524 the following be adopted:

That Council:

- Continue with the Social Procurement Pilot project as considered in Report PFC2019-0384;
- Reduce the number of pilot projects to two;
- Change the name of the Policy from Social Procurement Policy to Benefit Driven Procurement Policy; and
- Consider this report to be heard in conjunction with the postponed Social Procurement update, PFC2019-0384 at the Combined Meeting of Council, 2019 December 16.”

Excerpt from the Minutes of the Combined Meeting of Council, 2019 September 09

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7.CONSENT AGENDA

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Keating

“That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

7.1.2 Social Procurement Postponed to no later than the 2019 December 16 Combined Meeting of Council, C2019-1135.”

**MOTION CARRIED**

Excerpt from the Minutes of the Combined Meeting of Council, 2019 June 17

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**“Moved by** Councillor Demong

**Seconded by** Councillor Magliocca

That Item 7.7, Procurement Update, PFC2019-0384 be postponed to the 2019 September 9 Combined Meeting of Council.

ROLL CALL VOTE

For: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

**MOTION CARRIED**

**Moved by** Councillor Farkas

**Seconded by** Councillor Farrell

That with respect to Postponed Report PFC2019-0384, the following Motion Arising be adopted:

That Council request the Business Advisory Committee to consider Report PFC2019-0384 and provide an opinion to Council by no later than Q4 2019.”

**MOTION CARRIED**