
MEMORANDUM

CSC-C 10-2019

Subject: Recommendations for Consideration from the Procurement Advisory Committee meeting held on March 11, 2019

Date: March 20, 2019

To: Corporate Services Committee

From: Ann-Marie Norio, Regional Clerk

At its meeting held on March 11, 2019, the Procurement Advisory Committee put forward the following motions for consideration by the Corporate Services Committee:

Minute Item 4.1

Presentation

Procurement Modernization: Timeline and Accomplishments

That staff **BE DIRECTED** to provide a report outlining procedures to examine the legitimacy of corporate identity for future providers for implementation in the procurement procedures.

Minute Item 6.1

PAC-C 1-2019

Proposed Amendments to Procurement Advisory Committee Terms of Reference

That Report PAC-C 1-2019, dated March 11, 2019, respecting Proposed Amendments to the Procurement Advisory Committee Terms of Reference, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Committee **APPROVE** the proposed amendments to the Terms of Reference for the Procurement Advisory Committee as outlined in Appendix 1 of Report PAC-C 1-2019.

Minute Item 6.2

PAC-C 2-2019

Proposed Procurement Work Plan 2019-2020

That Report PAC-C 2-2019, dated March 11, 2019, respecting Proposed Procurement 2019-2020 Work Plan, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Committee **APPROVE** the proposed 2019-2020 Work Plan for the Committee; and

2. That the Committee **DIRECT** staff to report back on topics selected by the Committee for further investigation.

Respectfully submitted and signed by

Ann-Marie Norio
Regional Clerk