



## Capital Efficiencies & Procurement Policy Update

*The below is for information only. Minutes contain the official record of Board decisions.*

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*Final motion as amended:*

- A. THAT the Park Board Park Board directs that the Capital Efficiencies and Procurement Policy Update report be referred back to staff for revision;
- B. In the revision, the Park Board directs staff to:
  - i. Reject the proposed increase in Board approval threshold from \$750,000 to \$3 million and update the requirement for Board approval to above \$2Million, as outlined in the table below;

C.

<b>Total Price</b>	<b>Commitment Authority -as per staff report-</b>	<b>Signing Authority -as per staff report-</b>
Up to \$400,000	-as per staff report-	-as per staff report-
\$400,001 - \$750,000	-as per staff report-	-as per staff report-
\$750,001-1,000,000	-as per staff report-	-as per staff report-
\$1,000,001-\$2,000,000	Bid Committee	SCM Manager, Department Head, Chief Procurement Officer
\$2,000,001-\$3,000,000	Park Board	SCM Manager, Department Head, Chief Procurement Officer
Greater than \$3,000,000	Park Board, Council	Department Head, Chief Procurement Officer, City Solicitor

- D. THAT the Park Board reaffirm that Goal 1.1 in the policy remains “Best Value for the Park Board and the Citizens it Serves,” ensuring that evaluation criteria reflect the Board’s independent service mandate which is to deliver best value for park users, neighbourhoods, and citizens;
- E. FURTHER THAT that Staff remove all policy language that changes Living Wage to Fair Wage, including in Section 12 and corresponding Definitions
- F. THAT the Park Board directs staff that the revised report return to the Board ideally no later than Q4 2025, with a detailed appendix outlining all past contracts above \$750,000 from 2018 to present,