Minute No. 237
Report – Executive Policy Committee - February 14, 2007

Item No. 7 Access Advisory Committee – Coordinator Contract
File CR-3

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the City of Winnipeg enter into an agreement to hire Dianne Lynn Johnson in the capacity of an independent contractor, to provide administrative support services to the Access Advisory Committee, as follows:

   A. The contract be a one-year duration commencing Monday, February 26, 2007 to Friday, February 22, 2008.

   B. The fee for service be $40,000.00 per annum all-inclusive, utilizing funding from the existing Access Advisory Committee budget allocation.

2. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary contract between The City of Winnipeg and Dianne Lynn Johnson.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 14, 2007, the Executive Policy Committee recommended to Council:

WHEREAS on September 27, 2006, the Executive Policy Committee authorized the Human Resource Services Division to proceed with the process of recruiting a Committee Coordinator for the Access Advisory Committee, inasmuch as the current coordinator has resigned from her contract;

AND WHEREAS a Selection / Hiring Committee reviewed applications for this position and recommend that Dianne Lynn Johnson be hired as the new Access Advisory Committee Coordinator;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommends to Council:

1. That the City of Winnipeg enter into an agreement to hire Dianne Lynn Johnson in the capacity of an independent contractor, to provide administrative support services to the Access Advisory Committee, as follows:

    A. The contract be a one-year duration commencing Monday, February 26, 2007 to Friday, February 22, 2008.

    B. The fee for service be $40,000.00 per annum all-inclusive, utilizing funding from the existing Access Advisory Committee budget allocation.

2. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary contract between The City of Winnipeg and Dianne Lynn Johnson.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.