EXECUTIVE POLICY COMMITTEE

MOTIONS

Motion No. 143A
Moved by His Worship Mayor Katz,
Seconded by Councillor Leipsic,

WHEREAS Council on November 8, 2006, appointed Councillor O'Shaughnessy and Councillor Swandel as the two council representatives on the Convention Centre Corporation Board of Directors;

AND WHEREAS Councillor Swandel submitted his resignation from the Convention Centre Corporation Board of Directors effective January 4, 2007;

THEREFORE BE IT RESOLVED THAT Councillor Nordman be appointed to the Convention Centre Corporation Board of Directors for the balance of the one year term expiring December 31, 2007.

Carried

Motion No. 143B
Moved by Councillor Lazarenko,
Seconded by Councillor Smith,

WHEREAS Council at its meeting of January 25, 2006 referred a motion moved by Councillors Lazarenko and Smith pertaining to a report on civic employees and salary requirements to Executive Policy Committee;

AND WHEREAS Council at its meeting of February 22, 2006 adopted that the motion be amended and that the report be made directly to Executive Policy Committee in thirty days;

AND WHEREAS Executive Policy Committee at its meeting of September 21, 2006 received as information the respective report dated May 26, 2006 from the Acting Chief of Human Resources and Corporate Services;

THEFORE BE IT RESOLVED that the Chief Administrative Officer be directed to develop a report identifying:

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- the number of employees for each civic department reporting to the CAO, as a whole for the years 1995 through 2006, both inclusive, distributed by all bargaining units or associations, including WAPSO Exempt and Senior Management

- the total salary requirements, including benefits and bonuses, for each civic department reporting to the CAO, as a whole for the years 1995 through 2006, both inclusive, distributed by bargaining units or associations including WAPSO Exempt and Senior Management

AND BE IT FURTHER RESOLVED that this report be provided to all Members of Council by March 1, 2007.

Moved by Councillor Lazarenko,

That the rule be suspended to allow consideration of this motion at this time.

Carried

The motion was put and declared carried.