REPORTS NOT RELATED TO THE JURISDICTION OF ANY COMMITTEE

MOTIONS

Moved by Councillor Fraser,
Seconded by Councillor Golden,

1173 - WHEREAS the City of Winnipeg Safe City Committee has recently appointed a contract administrator to serve the Committee;

AND WHEREAS the appointee was a member of this Committee at the time of the appointment;

AND WHEREAS there may have been selection irregularities in this appointment, and possible breaches of codes of conduct or conflicts of interest as a result of the procedure followed by the Committee;

AND WHEREAS there were 133 citizens of Winnipeg, who in good faith, applied for the position with the expectation that fairness in the selection process would be followed;

AND WHEREAS the guidelines for selection and appointment of these contract positions is either unclear or non existent;

THEREFORE BE IT RESOLVED that the Secretariat Committee be requested to thoroughly review the appointment of the Administrator for the Safe City Committee, outlining the chronology of events, the selection procedure followed, the preparation of the personal services contract, and that a report thereon be submitted to Council;

BE IT FURTHER RESOLVED that the Secretariat Committee establish a clear policy and procedure for future contract administrative appointments for the support services of special committees, task forces, etc.

The Speaker ruled automatic referral to the Secretariat Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Murray,

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

The motion to suspend the rule was put.

The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Reese, Boychuk, Clement, Duguid, Hyman, Murray and Thomas. 7

Nay: Councillors Eadie, Golden, Lazarenko, O'Shaughnessy, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 9

and the motion to suspend the rule was declared lost.