Minute No. 607
Report – Executive Policy Committee – September 26, 2007

Item No. 1 **Chief Administrative Officer**
File GP

COUNCIL DECISION:

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

1. Mr. Alex Robinson be appointed as the acting Chief Administrative Officer, effective September 22, 2007.

2. The Executive Policy Committee be directed to immediately undertake the recruitment of a suitable candidate for the position of Chief Administrative Officer and report back to Council with a recommended candidate.

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

Report – Executive Policy Committee – September 26, 2007

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted.

Carried

Councillors Gerbasi, Smith and Thomas asked to be recorded as having voted against the item in accordance with Rule 47.7 of the Procedure By-law.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 26, 2007, the Executive Policy Committee passed the following resolution, namely:

WHEREAS Council at its meeting of September 3, 2003 appointed Annitta Stenning as the Chief Administrative Officer;

AND WHEREAS Annitta Stenning has indicated her desire to resign her position as the Chief Administrative Officer, effective September 21, 2007;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommend to Council that:

1. Mr. Alex Robinson be appointed as the acting Chief Administrative Officer, effective September 22, 2007.

2. The Executive Policy Committee be directed to immediately undertake the recruitment of a suitable candidate for the position of Chief Administrative Officer and report back to Council with a recommended candidate.

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