Minutes – Executive Policy Committee - February 27, 2008

ADDENDUM REPORTS

Minute No. 171 Appointment of Chief Administrative Officer
File GP-1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That Glen Laubenstein, be appointed to the position of Chief Administrative Officer for the City of Winnipeg, on contract for five years effective, April 2, 2008.

2. That the Mayor and Executive Policy Committee be delegated authority to finalize the terms of Glen Laubenstein's employment contract.

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

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DECISION MAKING HISTORY:

Moved by Councillor O'Shaughnessy,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor O'Shaughnessy,

WHEREAS Annitta Stenning resigned her position as Chief Administrative Officer, effective September 21st, 2007;

AND WHEREAS Council at its meeting of September 26th, 2007, directed the Executive Policy Committee 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;

AND WHEREAS the Executive Policy Committee with the assistance of a professional recruitment firm - Harris Consulting, has undertaken the recruitment and is ready to report back to Council;

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

1. That Glen Laubenstein, be appointed to the position of Chief Administrative Officer for the City of Winnipeg, on contract for five years effective, April 2, 2008;

2. That the Mayor and Executive Policy Committee be delegated authority to finalize the terms of Glen Laubenstein's employment contract;

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

Carried Unanimously