Minute No. 241
Report - Executive Policy Committee - February 27, 2008

Item No. 1 Appointment of Chief Administrative Officer
File GP-1

COUNCIL DECISION:

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

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 the 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.

Report - Executive Policy Committee - February 27, 2008

DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 27, 2008, the Executive Policy Committee unanimously passed the following motion:

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 the 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,

and submitted the matter to Council.