Minutes - Executive Policy Committee - December 10, 2008

REPORTS

Minute No. 53 Winnipeg Police Pension Board – Appointment
eFile GU-3.10

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:

1. That Richard Kachur, City Clerk, be appointed to the Winnipeg Police Pension Board.

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

DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

RE: APPOINTMENT OF A REPRESENTATIVE TO THE WINNIPEG POLICE PENSION BOARD

FOR SUBMISSION TO: **EXECUTIVE POLICY COMMITTEE**

ORIGINAL REPORT SIGNED BY: Director, Corporate Support Services

REPORT DATE: November 14, 2008

RECOMMENDATION(s):

1) That Richard Kachur, City Clerk, be appointed to the Winnipeg Police Pension Board.

2) That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Summary

KEY ISSUES:

- Sudhir Sandhu, Acting Manager of Labour Relation, resigned from the City of Winnipeg effective September 1, 2008. Mr. Sandhu's appointment to the Winnipeg Police Pension Board ended as of September 1, 2008.

- Section 4(2) of The Winnipeg Police Pension Plan by-law (by-law No. 6253/93) states that the composition of the Winnipeg Police Pension Board includes 4 representatives appointed by the City.

- The recommendation that Richard Kachur, City Clerk, be appointed to the Winnipeg Police Pension Board as a replacement for Sudhir Sandhu requires Council approval.

Implications of the Recommendation(s):

General Implications:

X	None
	For the organization overall and/or for other departments
	For the community and/or organizations external to the City of Winnipeg
	Involves a multi-year contract

Policy implications:

X	No
	Yes

Regulatory Implications

X	None
	Eliminates or reduces regulatory impact
	Proposed regulatory impact

Environmental Implications:

X	No
	Yes

Human Resources Implications:

X	No
	Yes

Financial Implications:

X	Within approved current and/or capital budget
	Current and/or capital budget adjustment required

Comment: There is no financial impact associated with this report.

REASON FOR THE REPORT:

Appointment of representatives to the Winnipeg Police Pension Board requires Council approval.

HISTORY:

Section 4(2) of The Winnipeg Police Pension Plan by-law (by-law No. 6253/93) states,

> "The Board shall consist of:
>
> (a) two (2) Members appointed by The Winnipeg Police Association;
>
> (b) one (1) Member appointed by The Winnipeg Senior Officers' Association; and
>
> (c) four (4) representatives appointed by the City."

The four City representatives have historically been the Deputy Chief of Administration, two senior staff members from the Corporate Finance Department and a senior staff member from the Labour Relations Branch. At the present time the other three City representatives on the Police Pension Board are:

1. Michael Ruta, Chief Financial Officer/Deputy CAO
2. Betty Holsten Boyer, Manager of Financial Planning and Review, Corporate Finance Department
3. Doug Webster, Deputy Chief of Support Services, Winnipeg Police Service

DISCUSSION:

Sudhir Sandhu, Acting Manager of Labour Relation, resigned from the City of Winnipeg effective September 1, 2008. Mr. Sandhu's appointment to the Winnipeg Police Pension Board ended as of September 1, 2008.

Financial Impact Statement **Date:** November 14, 2008

Project Name:

Appointment of a Representative to the Winnipeg Police Pension Board

Comments:

There are no financial implications associated with this report.

original signed by R. Abeysekera

Radhika Abeysekera
Manager of Finance & Administration
Corporate Support Services Department

IN PREPARING THIS REPORT THERE WAS:

Internal Consultation With and Concurrence By:

Executive Director, Winnipeg Civic Employees' Benefits Program

External Consultation With:

N/A

THIS REPORT SUBMITTED BY:

Department: Corporate Support Services
Jointly prepared by: Angela Chubala, Chief Financial Office
Brenda Auch, Corporate Support Services

cc. Glenda Willis, Executive Director, Winnipeg Civic Employees' Benefits Program
Richard Kachur, City Clerk
Betty Holsten Boyer, Manager of Financial Planning and Review
Doug Webster, Deputy Chief of Support Services, Winnipeg Police Service
Michael Ruta, Chief Financial Officer/Deputy CAO