EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 108
Moved by His Worship Mayor Katz,
Seconded by Councillor Swandel,

WHEREAS Council at its meeting on March 25, 1998, appointed Shannon Hunt as the City Auditor;

AND WHEREAS Shannon Hunt has indicated her desire to retire from her position as City Auditor effective December 31, 2008;

THEREFORE BE IT RESOLVED

1. Mr. Brian Whiteside be appointed as the Acting City Auditor effective January 1, 2009.

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

Moved by His Worship Mayor Katz,

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

The motion to suspend the rule was put and declared carried.

The motion for adoption of the item was put and declared carried.

Executive Policy Committee - Motions (continued)

Minute No. 109
Moved by Councillor Vandal,
Seconded by Councillor Gerbasi,

WHEREAS the City of Winnipeg has adopted an Aboriginal youth strategy in April 2008;

AND WHEREAS the City of Winnipeg has approved funding for 11 youth oriented projects which support Aboriginal youth to prepare for employment;

AND WHEREAS it is important to ensure financial sustainability for those projects which are providing value for money;

THEREFORE BE IT RESOLVED THAT the City of Winnipeg approve funding in the amount of $1.5 million for urban Aboriginal youth issues for the 2009 and 2010 operating budget years.

Automatic Referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law