Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 3, 2009

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Wyatt

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
JUNE 3, 2009
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		REPORTS	
287	Winnipeg Civic Employees' Benefits Program – Board of Trustees – Appointments Report 2009 05 15 eFile GU-3.9	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Linda Black, Director of Corporate Support Services, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term ending on December 31, 2012. 2. That Michael Ruta, Deputy CAO/Chief Financial Officer's resignation from the Disability Fund Board be accepted to allow the City to have a Human Resource representative on the Disability Board. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council