Minutes – Executive Policy Committee – April 21, 2010

REPORTS

Minute No. 245 City Council Benefits Board Appointments
eFile GC-2.3

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That Mike Bereziak be appointed to the City Council Benefits Board for a term ending December 31, 2010.

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 Councillor Fielding,

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

Carried

ADMINISTRATIVE REPORT

ISSUE: APPOINTMENTS TO THE CITY COUNCIL BENEFITS BOARD

For Submission to: EXECUTIVE POLICY COMMITTEE

AUTHORIZATION

Author	Department Head	CFO	CAO
A. Chubala	M. Ruta	M. Ruta	A. Robinson Acting CAO

RECOMMENDATIONS

That Council appoint Mike Bereziak to the City Council Benefits Board for a term ending December 31, 2010.

IMPLICATIONS OF THE RECOMMENDATIONS

There are no financial implications associated with this report.

HISTORY

On July 18, 2001, Council passed By-law No. 7869/2001 to establish a pension benefits program for Members of Council of the City of Winnipeg.

Council must approve appointments to the City Winnipeg Council Benefits Board. The Board consists of 3 representatives appointed by Council, one of whom may be a Councillor (speaker of the Council) and the Chief Financial Officer.

David Laird was a Board member with a three year term ending December 31, 2010. David retired from the City of Winnipeg on January 13, 2010, and his position on the Board became vacant.

As a result of this appointment, the following members will serve the Board for a term ending December 31, 2010:

Speaker of Council
Chief Financial Officer
Glenda Willis
Mike Bereziak

FINANCIAL IMPACT

Financial Impact Statement **Date: April 12, 2010**

Project Name: Appointment to the City Council Benefits Board

COMMENTS:

There are no financial implications associated with this report.

Original signed by Radhika Abeysekera

Manager of Finance (Campus Departments)
Corporate Finance Department

CONSULTATION

In preparing this Report there was consultation with:

SUBMITTED BY

Department: Chief Financial Office
Division
Prepared by: Angela Chubala
Date: April 1, 2010
File No.