**Minute No. 311**
**Report – Executive Policy Committee – April 21, 2010**

**Item No. 6** **City Council Benefits Board Appointments**
**eFile GC-2.3**

COUNCIL DECISION:

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

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.

**Report – Executive Policy Committee – April 21, 2010**

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 21, 2010, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

# 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<br>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.