Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
SEPTEMBER 22, 2010

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

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
526	Appointment – Acting Chief Administrative Officer eFile GP-1	The Executive Policy Committee recommends to Council: 1. That Mr. Mike Ruta be appointed as the Acting Chief Administrative Officer, effective November 16, 2010. 2. That the Executive Policy Committee be directed to undertake the recruitment of a suitable candidate for the position of Chief Administrative Officer and report back to Council with a recommended candidate. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council