Minutes – Executive Policy Committee – December 8, 2010

REPORTS

Minute No. 33 City Council Benefits Board – Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the appointment of Glenda Willis to the City Council Benefits Board be extended for another three year term ending December 31, 2013.

2. That the appointment of Mike Bereziak to the City Council Benefits Board be extended for another three year term ending December 31, 2013.

3. That the appointment of Michael Ruta, Acting CAO/ Chief Financial Officer, be extended for another three year term to December 31, 2013, by virtue of office.

4. 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 Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

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 - COUNCIL

AUTHORIZATION

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

RECOMMENDATIONS

1. That Council extend the appointment of Glenda Willis to the City Council Benefits Board for another three year term ending December 31, 2013.
2. That Council extend the appointment of Mike Bereziak to the City Council Benefits Board for another three year term ending December 31, 2013.
3. That Council extend Michael Ruta, Acting CAO/ Chief Financial Officer, for another three year term to December 31, 2013 by virtue of office.

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. On November 10, 2010, Council appointed Councillor Grant Nordman, Speaker of Council, to the City Council Benefits Board.

The Board also consists of 3 representatives appointed by Council, one of whom may be the Chief Financial Officer.

Current Board members include:
Acting CAO/ Chief Financial Officer - Michael Ruta
Glenda Willis
Mike Bereziak

FINANCIAL IMPACT

Financial Impact Statement **Date: December 1, 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

Campus Controller
Corporate Finance Department

CONSULTATION

In preparing this Report there was consultation with:

SUBMITTED BY

Department: Chief Financial Office
Division
Prepared by: Angela Chubala
Date: November 30, 2010
File No.