Agenda – Executive Policy Committee – April 8, 2011

REPORTS

Item No. 1 Hiring Process – New Chief Administrative Officer

COUNCIL DECISION:

On March 23, 2011, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Wyatt,
Seconded by Councillor Smith,

WHEREAS the City of Winnipeg is in the process of hiring a new Chief Administrative Officer;

AND WHEREAS the City of Winnipeg will hire a hiring firm which typically conducts a nation wide search for a new CAO and then a committee of Council interviews potential candidates;

AND WHEREAS the final decision on filling the CAO is made by City Council and that the new CAO reports directly to City Council;

THEREFORE BE IT RESOLVED that an ad hoc committee of Council be struck to interview potential CAO candidates and make a recommendation to Council for the next CAO;

AND BE IT FURTHER RESOLVED that said committee be made up of six members of Council, namely:

a) One Councillor elected from each Community Committee by each Community Committee;
b) The Mayor or his appointed designate representative