Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
MAY 19, 2011

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

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	
300	Chief Administrative Officer – Appointment	The Executive Policy Committee recommended to Council: 1. That Phil Sheegl, be appointed to the position of Chief Administrative Officer for the City of Winnipeg, on contract for up to five years effective, May 25, 2011. 2. That the Mayor and the Executive Policy Committee be delegated authority to finalize the terms of Phil Sheegl's employment contract. 3. That the Proper Officers of the City be instructed to do all things necessary to implement the intent of the foregoing.	Council