Minute No. 297
Report "A" – Executive Policy Committee – April 8, 2011

Item No. 1 Hiring Process – New Chief Administrative Officer

COUNCIL DECISION:

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

1. That the March 23, 2011 Council Motion, pertaining to the hiring process for the Chief Administrative Officer, be filed.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee, that the March 23, 2011 Council Motion pertaining to the hiring process for the Chief Administrative Officer be filed, be adopted.

The motion for adoption of the item was put.

Councillor Wyatt called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Katz, Councillors Browaty, Fielding, Havixbeck, Orlikow, Pagtakhan, Sharma, Steen, Steeves, Swandel, Vandal, Wyatt and Nordman. 13

Nay: Councillors Eadie, Gerbasi and Smith. 3

and the motion for adoption of the item was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 8, 2011, the Executive Policy Committee recommended that the March 23, 2011 Council Motion, pertaining to the hiring process for the Chief Administrative Officer, be filed, and submitted the matter to Council.

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DECISION MAKING HISTORY (continued):

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