Minute No. 358
Report – Executive Policy Committee – May 19, 2011

Item No. 1 Chief Administrative Officer - Appointment

COUNCIL DECISION:

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

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.

Report – Executive Policy Committee – May 19, 2011

DECISION MAKING HISTORY:

Moved by his Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted.

The motion for adoption of the item was put.

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

Yea: His Worship Mayor Katz, Councillors Browaty, Fielding, Havixbeck, Pagtakhan, Sharma, Steen, Steeves, Swandel, Vandal and Nordman. 11

Nay: Councillors Eadie, Gerbasi, Orlikow, Smith and Wyatt. 5

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 19, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS on September 22, 2010, Council appointed Mike Ruta as the Acting Chief Administrative Officer, effective November 16, 2010;

AND WHEREAS on September 22, 2010, Council also directed the Executive Policy Committee to undertake the recruitment of a suitable candidate for the position of Chief Administrative Officer and report back to Council with a recommended candidate;

AND WHEREAS the Executive Policy Committee with the assistance of the executive recruiting firm Meyers Norris Penny, has undertaken the recruitment and is ready to report back to Council;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends 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.