EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 251
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.

Automatic Referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law