Minute No. 600
Report – Executive Policy Committee – September 8, 2010

Item No. 8 Winnipeg Police Pension Board – City Representative Appointment
eFile GU-3.10

COUNCIL DECISION:

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

1. That Shelley Hart, Deputy Chief of Police, be appointed to the Winnipeg Police Pension Board.

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 be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 8, 2010, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

ADMINISTRATIVE REPORT

Title: APPOINTMENT OF A REPRESENTATIVE TO THE WINNIPEG POLICE PENSION BOARD

Critical Path: EXECUTIVE POLICY COMMITTEE - COUNCIL

AUTHORIZATION

Author	Department Head	CFO	CAO
Angela Chubala Chief Financial Office	M. Ruta	M. Ruta	

RECOMMENDATIONS

1) That Shelley Hart, Deputy Chief of Police, be appointed to the Winnipeg Police Pension Board.

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

REASON FOR THE REPORT

Deputy Chief Doug Webster is retiring effective September 11, 2010 and has resigned as a City of Winnipeg appointee and the Chairperson for the Police Pension Board.

IMPLICATIONS OF THE RECOMMENDATIONS

There is no financial impact associated with the recommendations of this report.

HISTORY

Section 4.2 of The Winnipeg Police Pension Plan by-law No.2/2006 states that:

That Board shall consist of seven members appointed as follows:

(a) two members appointed by the Winnipeg Police Association;
(b) one member appointed by the Winnipeg Police Senior Officers' Association; and
(c) fours members appointed by the City.

Historically, a Deputy Chief of Police has always served as the Chairperson for the Board.

FINANCIAL IMPACT

Financial Impact Statement **Date: August 23, 2010**

Project Name: Appointment of a Representative to the Winnipeg Police Pension Board

First Year of Program

	0	1	2	3	4
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: There is no financial impact associated with this report.

original signed by Radhika Abeysekera
Campus Controller

CONSULTATION

In preparing this report there was consultation with:

Winnipeg Police Service

SUBMITTED BY

Department
Division
Prepared by: Angela Chubala
Date: August 23, 2010
File No.