Minute No. 607
Report – Executive Policy Committee – September 22, 2010

Item No. 1 **Appointment – Acting Chief Administrative Officer**
eFile GP-1

COUNCIL DECISION:

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

1. That Mr. Mike Ruta be appointed as the Acting Chief Administrative Officer, effective November 16, 2010.

2. That the Executive Policy Committee be directed to undertake the recruitment of a suitable candidate for the position of Chief Administrative Officer and report back to Council with a recommended candidate.

3. 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.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 22, 2010, the Executive Policy Committee passed the following resolution:

WHEREAS Council, at its meeting of February 28, 2008, appointed Glen Laubenstein as the Chief Administrative Officer;

AND WHEREAS Glen Laubenstein has resigned his position as the Chief Administrative Officer, effective November 15, 2010;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommend to Council:

1. That Mr. Mike Ruta be appointed as the Acting Chief Administrative Officer, effective November 16, 2010.

2. That the Executive Policy Committee be directed to undertake the recruitment of a suitable candidate for the position of Chief Administrative Officer and report back to Council with a recommended candidate.

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