**Agenda – Council – July 18, 2012**

**Report – Executive Policy Committee – July 11, 2012**

**Item No. 7 Re-Appointment of the Chief Financial Officer**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 11, 2012, the Executive Policy Committee submitted the following to Council:

1. That Michael Ruta be re-appointed as the Chief Financial Officer for a five-year term effective July 19, 2012 through July 18, 2017.

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

**Report – Executive Policy Committee – July 11, 2012**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 11, 2012, the Executive Policy Committee passed the following resolution:

WHEREAS Council at its meeting on July 18, 2007, appointed Michael Ruta as the Chief Financial Officer for a five-year term effective July 18, 2007;

AND WHEREAS is deemed desirable to appoint Michael Ruta to another term;

THEREFORE BE IT RESOLVED:

1. That Michael Ruta be re-appointed as the Chief Financial Officer for a five-year term effective July 19, 2012 through July 18, 2017.

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

and submitted the matter to Council.