CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL

TUESDAY, OCTOBER 22, 2013

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Nordman** **Deputy Speaker Councillor Steen** **Councillor Browaty** **Councillor Eadie** **Councillor Fielding** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Mayes** **Councillor Orlikow** **Councillor Pagtakhan** **Councillor Sharma** **Councillor Smith** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. M. Lemoine, Deputy City Clerk** **Mrs. V. Hutter, Senior Committee Clerk** **Mr. A. Poitras, Senior Committee Clerk** **Mr. D. Joshi, Interim Acting Chief Administrative Officer**

SPECIAL MEETING OF COUNCIL– OCTOBER 22, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 17, 2013

1. Appointment of Interim Acting Chief Administrative Officer ..... AMENDED AND ADOPTED ..... (Motion 2)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 21, 2013

1. Report to Winnipeg City Council - New Fire Paramedic Stations Construction Project..... AMENDED AND ADOPTED ..... (Motion 3)

Disposition of Items – Special Meeting of Council – October 22, 2013

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Havixbeck / Smith	THEREFORE BE IT RESOLVED That Recommendation No. 1 of Item No. 1 of the Report of the Executive Policy Committee dated October 17, 2013 be replaced with the following: That Dave Wardrop be appointed as the interim acting Chief Administrative Officer, effective October 22, 2013. FURTHER BE IT RESOLVED That a proper recruitment process begin immediately with a cross section of Executive Policy Committee and Non–Executive Policy Committee Councillors.	LOST
2	Katz / Wyatt	THAT Item No. 1 of the Report of the Executive Policy Committee dated October 17, 2013 be amended by inserting the following recommendation after Recommendation No. 1 and renumbering the other recommendations accordingly: 2. A committee be struck to conduct a candidate search and provide recommendation to Council on a new Chief Administrative Officer (CAO) which will include members of EPC and 2 non-EPC members.	CARRIED
3	Havixbeck / Pagtakhan	THEREFORE BE IT RESOLVED that the following recommendation No. 15 be added: 15. That the report be revisited by Ernst and Young (Auditor) all members of Council be interviewed and the results incorporated into the report. FURTHER BE IT RESOLVED that the following recommendation No. 16 be added: 16. That regular, quarterly reporting be provided to Council about the implementation of the recommendations including regular Council Seminars over the next year.	CARRIED