Minute No. 638
Report – Executive Policy Committee – October 17, 2013

Item No. 1 Appointment of Interim Acting Chief Administrative Officer

COUNCIL DECISION:

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

1. That Deepak Joshi be appointed as the interim acting Chief Administrative Officer, effective October 17, 2013, until Council appoints an acting Chief Administrative Officer.

2. That 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 Executive Policy Committee and 2 non-Executive Policy Committee members.

3. That the Proper Officers of the City 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.

In amendment,
Moved by Councillor Havixbeck,
Seconded by Councillor Smith,

WHEREAS, the need for transparency, openness and recruitment of someone independent and not part of the fire hail audit occur.

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.

In amendment,
Moved by His Worship Mayor Katz,
Seconded by Councillor 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 Executive Policy Committee and 2 non-Executive Policy Committee members."

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DECISION MAKING HISTORY (continued):

The amendment moved by His Worship Mayor Katz, Seconded by Councillor Wyatt, was put

The Speaker called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Mayes, Pagtakhan, Sharma, Steen, Swandel, Vandal, Wyatt and Nordman. 13

Nay: Councillors Havixbeck, Orlikow and Smith 3

and the amendment moved by His Worship Mayor Katz and Councillor Wyatt was declared carried.

The amendment moved by Councillor Havixbeck, Seconded by Councillor Smith, was put.

The Speaker called for the yeas and nays, which were as follows:

Yea: Councillors Eadie, Havixbeck, Pagtakhan and Smith. 4

Nay: His Worship Mayor Katz, Councillors Browaty, Fielding, Gerbasi, Mayes, Orlikow, Sharma, Steen, Swandel, Vandal, Wyatt and Nordman. 12

and the amendment moved by Councillors Havixbeck and Smith was declared lost.

The motion for the adoption of the item, as amended, was put.

Councillor Havixbeck called for the yeas and nays, which were as follows:

Yes: His Worship Mayor Katz, Councillors Browaty, Fielding, Gerbasi, Mayes, Sharma, Steen, Swandel, Vandal, Wyatt and Councillor Nordman. 11

Nay: Councillors Eadie, Havixbeck, Orlikow, Pagtakhan and Smith. 5

and the motion for the adoption of the item, as amended, was declared carried.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 17, 2013, the Executive Policy Committee passed the following resolution:

WHEREAS Council at its meeting of May 25, 2011 appointed Phil Sheegl as the Chief Administrative Officer;

AND WHEREAS Phil Sheegl has indicated his intention to resign as Chief Administrative Officer effective October 17, 2013;

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

1. Deepak Joshi be appointed as the interim acting Chief Administrative Officer, effective October 17, 2013, until Council appoints an acting Chief Administrative Officer.

2. The Proper Officers of the City do all things necessary to implement the intent of the foregoing.