Minutes – Executive Policy Committee – November 27, 2013

REPORTS

Minutes No. 32 City Council Benefits Board – Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the appointment of Mike Bereziak to the City Council Pension Benefits Board be extended for another three year term, ending December 31, 2016.

2. That the appointment of Glenda Willis to the City Council Pension Benefits Board be extended for another three year term, ending December 31, 2016.

3. That by virtue of his position, the appointment of Michael Ruta, Chief Financial Officer, to the City Council Pension Benefits Board be affirmed.

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

DECISION MAKING HISTORY:

Moved by Councillor Wyatt,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

ADMINISTRATIVE REPORT

Title: **Appointments to The City of Winnipeg Council Benefits Program Board**

Critical Path: **Executive Policy Committee - Council**

AUTHORIZATION

Author	Department Head	CFO	CAO
P. Olafson	Mike Ruta	Mike Ruta	Mike Ruta A/CAO

RECOMMENDATIONS

1. That Council extend the appointment of Mike Bereziak to The City of Winnipeg Council Benefits Program Board for another three year term, ending December 31, 2016.

2. That Council extend the appointment of Glenda Willis to The City of Winnipeg Council Benefits Program for another three year term, ending December 31, 2016.

3. That by virtue of his position, Council affirm the appointment of Michael Ruta, Chief Financial Officer, to The City of Winnipeg Council Benefits Program Board.

REASON FOR THE REPORT

Council must approve appointments of three members to The City of Winnipeg Council Pension Benefits Program Board (the “Board”).

IMPLICATIONS OF THE RECOMMENDATIONS

As Council representatives, Mike Bereziak and Glenda Willis will serve on the Board for the next three years. As well, by virtue of his position, Michael Ruta will also serve on this Board.

HISTORY

On July 18, 2001, City Council passed By-law 7869/2001 to establish a pension benefits program for Members of Council of The City of Winnipeg.

In accordance with Section 8 of the By-law. City Council shall appoint its representatives for such term as specified by Council. Each representative appointed by Council becomes a Board Member on the date the appointment becomes effective.

Section 7 of the By-law provides that three representatives be appointed by Council, only one of whom may be a Councillor.

At its meeting of November 6, 2013, City Council appointed Councillor Devi Sharma, Speaker of Council, to the Board for a one year term. The other two Council representatives are those proposed in recommendations 1 and 2 of this report.

Section 7 of the By-law also specifies that the final member of the Board will be the Chief Financial Officer.

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 13, 2013

Project Name:

Appointments to The City of Winnipeg Council Benefits Program Board

COMMENTS:

There are no financial implications associated with this report.

"Original Signed By"

Radhika Abeysekera
Manager of Finance & Administration

CONSULTATION

In preparing this report there was consultation with:

City Clerks Department

SUBMITTED BY

Department: Corporate Finance
Division: Corporate Controller's Division
Prepared by: Paul D. Olafson, CA
Date: November 13, 2013
File: Council Pension Benefits Program