Minute No. 179
Report – Executive Policy Committee – January 22, 2014

Item No. 4 Winnipeg Police Pension Board – Appointment of City Representatives

COUNCIL DECISION:

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

1. That the following City appointments be made to the Winnipeg Police Pension Plan Board/Committee:

   A. New appointments, effective January 1, 2014 to December 31, 2016;
      i. Linda Burch, Director of Corporate Support Services, as a voting member.
      i. Christian Schmidt, Deputy Chief, Winnipeg Fire Paramedic Service, as a voting member.

   B. Existing voting member to be re-appointed for the following term:
      i. Richard Kachur, City Clerk, January 1, 2014 to December 31, 2016.

   C. New non-voting member to be appointed for the following term:
      i. Michael Jack, City Solicitor, January 1, 2014 to December 31, 2016.

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

Report – Executive Policy Committee – January 22, 2014

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2014, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

ADMINISTRATIVE REPORT

ISSUE: **APPOINTMENT OF CITY REPRESENTATIVES TO THE WINNIPEG POLICE PENSION BOARD**

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

AUTHORIZATION

Author	Department Head	CFO	CAO
B. Auch	L. Burch	M. Ruta, CFO	D. Joshi, A-CAO

RECOMMENDATIONS

1) That the following City appointments be made to the Winnipeg Police Pension Plan Board/Committee –

    a) New appointments, effective January 1, 2014 to December 31, 2016;
        i. Linda Burch, Director of Corporate Support Services, as a voting member; and
        ii. Christian Schmidt, Deputy Chief, Winnipeg Fire Paramedic Service, as a voting member.

    b) Existing voting member to be re-appointed for the following term:
        i. Richard Kachur, City Clerk, January 1, 2014 to December 31, 2016,

    c) New non-voting member to be appointed for the following term:
        i. Michael Jack, City Solicitor, January 1, 2014 to December 31, 2016.

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

REASON FOR THE REPORT

Council approval is required to renew existing appointments, and make new appointments to the Board.

IMPLICATIONS OF THE RECOMMENDATIONS

There is no financial impact associated with the recommendations of this report.

HISTORY

Phil Sheegl, former Chief Administrative Officer resigned from the Police Pension Board, a term due to expire December 31, 2013.

Shelley Hart, Deputy Chief of Police. Her term expired December 31, 2013.

Two vacancies have been created as a result of the two appointments expiring on December 31, 2013. As a result, it is recommended that Linda Burch and Christian Schmidt be appointed as voting members on the Police Pension Board.

These appointments are in addition to the existing voting members including Michael Ruta, Chief Financial Officer and Betty Holsten Boyer, Manager of Financial Planning and Review, whose terms expire December 31, 2014.

The Winnipeg Police Pension By-law No. 126/2011 section 4(2) states that:

The Board shall consist of a maximum of nine voting members appointed as follows:

(a) two voting members appointed by the Winnipeg Police Association appointed on behalf of the police officers who are Active Members;
(b) one voting member appointed by the Winnipeg Police Senior Officers' Association appointed on behalf of the senior police officers who are Active Members;
(c) one voting member elected by the Non-Active Members and other beneficiaries under the Plan pursuant to Section 5 of the By-law; and
(d) five voting members appointed by the City.

The Winnipeg Police Pension By-law No. 126/2011 in section 4(3) also states that:

The Board shall also consist of a maximum of four non-voting members who may be appointed or elected as follows:

a) one non-voting member appointed by the Winnipeg Police Association, if they choose to make such an appointment;
b) one non-voting member appointed by the Winnipeg Police Senior Officers' Association, if they choose to make such an appointment;
c) one non-voting member elected by the Non-Active Members, or if no election is held, appointed by the Non-Active Member Representative on behalf of the Non-Active Members, if she or he chooses to make such an appointment; and
d) one non-voting member appointed by the City, if the City chooses to make such an appointment.

The Winnipeg Police Pension By-law No. 126/2011 in section 4(4) also states that:

The term of office of a person elected or appointed as a Board Member, shall be a maximum of three years.

FINANCIAL IMPACT

Financial Impact Statement — Date: November 19, 2013

Project Name: **First Year of Program** **2013**

APPOINTMENT OF CITY REPRESENTATIVES TO THE WINNIPEG POLICE PENSION BOARD

	2013	2014	2015	2016	2017
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:

1. There is no financial impact associated with this report.

original signed by
R. Abeysekera
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

In preparing this Report there was consultation with:

SUBMITTED BY

Department: Corporate Support Services
Prepared by: B. Auch
Date: December 23, 2013
File No.