## EXECUTIVE POLICY COMMITTEE

## NOTICE OF MOTIONS

**Minute No. 493**
Moved by His Worship Mayor Katz,
Seconded by Councillor Steen,

WHEREAS as legislated by the Province of Manitoba under The City of Winnipeg Charter, the Mayor is obligated to appoint members of the Executive Policy Committee of council;

AND WHEREAS under The City of Winnipeg Charter, Executive Policy Committee shall be composed of (a) the mayor, who is the chairperson of the committee; (b) the chairpersons of the standing committees of council, if any such committees are established; and (c) any other members of council appointed by the mayor;

AND WHEREAS under The City of Winnipeg Charter, the mayor shall determine the number of members of the Executive Policy Committee of council, but the number of members must be less than 50% of the total number of members of council;

AND WHEREAS under The City of Winnipeg Charter, the duties of Executive Policy Committee must be to formulate and present recommendations to council respecting policies, plans, budgets, by-laws and other matters that affect the City as a whole, as well as recommend to council individuals for appointment as statutory officers, and where necessary or appropriate, the suspension or dismissal of statutory officers;

THEREFORE BE IT RESOLVED THAT City Council request the Province of Manitoba to amend The City of Winnipeg Charter effective as of the next organizational meeting of Council in November, 2014, as follows:

Mayor's appointments
59(1) At the first meeting of council after a general election, the mayor must appoint
- (a) a deputy mayor;
- (b) an acting deputy mayor;
- (c) three members of the executive policy committee of council; and
- (d) from the executive policy committee members appointed pursuant to clauses 61(1)(b) and (c), the chairpersons for the standing committees of council, if such committees are established by council.

**Executive Policy Committee – Notice of Motions (continued):**

Executive policy committee established
61(1) There shall be an executive policy committee of council composed of
(a) the mayor, who is the chairperson of the committee;
(b) three members of council appointed by the mayor pursuant to clause 59(1)(c); and
(c) three members of council appointed by council.

Size of executive policy committee
61(2) The executive policy committee shall consist of seven members including the Mayor.

Moved by Councillor Wyatt,

That the item be referred to the Executive Policy Committee.

The motion for referral was put.

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

Yea: Councillors Eadie, Gerbasi, Havixbeck, Mayes, Orlikow, Smith, Swandel, Vandal and Wyatt. 9

Nay: His Worship Mayor Katz, Councillors Browaty, Fielding, Nordman, Pagtakhan, Steen and Sharma. 7

and the motion for referral was declared carried.