**Agenda – Executive Policy Committee – December 3, 2014**

## REPORTS

**Item No. 14 Amendment to the Elected Officials Compensation By-law No. 158/2011 - Severance Remuneration for Members of Council**

The following resolution is submitted to the Executive Policy Committee for consideration, namely:

WHEREAS a City Hall that works requires trust in government, establishing priorities and addressing the most challenging issues;

AND WHEREAS it is desirable that the City no longer continue to provide severance remuneration to members of Council, including the Mayor, who choose not to stand for re-election or are electorally defeated in a municipal election;

AND WHEREAS eliminating severance remuneration for members of Council requires an amendment to the Election Officials Compensation By-law No. 158/2011;

THEREFORE BE IT RESOLVED that Council enact the amendments to the Elected Officials Compensation By-law attached hereto as Schedule “A”.

SCHEDULE “A’

***THE CITY OF WINNIPEG***

***BY-LAW NO.***

**A By-law of THE CITY OF WINNIPEG to amend the** Elected Officials Compensation By-law No. 158/2011**.**

**THE CITY OF WINNIPEG**, in Council assembled, enacts as follows:

***Sections 7 and 8 repealed***

1. Sections 7 and 8 of The Elected Officials Compensation By-law No. 158/2011 are repealed.

**DONE AND PASSED** in Council assembled, this 10th day of December, 2014.

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Mayor

_____
City Clerk

Approved as to Content:

_____
Chief Financial Officer

Approved as to form:

_____
for Director of Legal Services and City Solicitor