Agenda – Council – December 10, 2014

Report – Executive Policy Committee – December 3, 2014

Item No. 11 Amendment to The City Organization By-law No. 7100/97 – Office of Policy and Strategic Initiatives

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 3, 2014, the Executive Policy Committee submitted the following to Council:

1. That amendments to The City Organization By-law No. 7100/97, attached hereto as Schedule "A", be enacted to provide for the creation of an Office of Policy and Strategic Initiatives.

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 – December 3, 2014

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 3, 2014, the Executive Policy Committee passed the following resolution:

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

AND WHEREAS it is imperative that Council, through the Executive Policy Committee, is provided with the necessary support to meeting those goals;

AND WHEREAS it is desirable to provide policy and strategic support to the Executive Policy Committee through the creation of an Office of Policy and Strategic Initiatives;

AND WHEREAS the creation of an Office of Policy and Strategic Initiatives requires an amendment to The City Organization By-law No. 7100/97 (the "Organization By-law");

THEREFORE BE IT RESOLVED that Council enact the amendments to the Organization By-law attached hereto as Schedule "A", to provide for the creation of an Office of Policy and Strategic Initiatives.

and submitted the matter to Council.

SCHEDULE "A"

THE CITY OF WINNIPEG

BY-LAW NO.

A By-law of THE CITY OF WINNIPEG to amend the City Organization By-law No. 7100/97**.**

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

City Organization By-law amended

1. The City Organization By-law No. 7100/87 is amended by this By-law.

Section 16.1 amended

2. Section 16.1 is deleted and replaced by the following:

16.1 There shall be a group of professional staff known as the Office of Policy and Strategic Initiatives, reporting to the Mayor's Chief of Staff, which provides support to the Executive Policy Committee in the areas of policy development and analysis, strategic planning, economic development, communications, and such other areas as the Mayor in his or her capacity as Chair of the Executive Policy Committee determines are required to assist in the effective discharge of the Executive Policy Committee's duties and responsibilities.

Appendix A amended

3. Appendix A is deleted and replaced with the attached Appendix A.

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

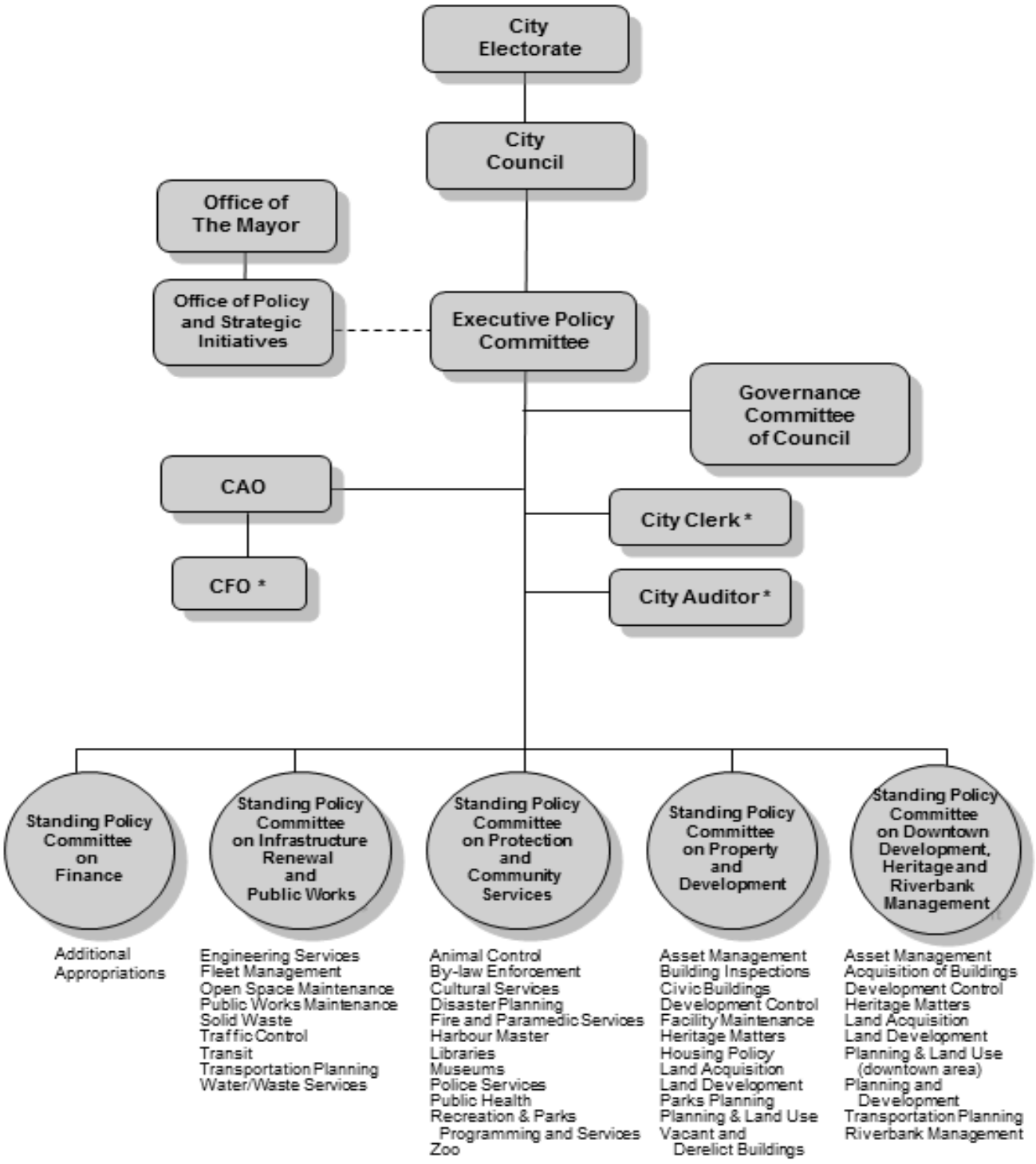
Mayor

City Clerk

Approved as to form:

for Director of Legal Services and City Solicitor

APPENDIX "A" to By-law No. 7100/97



** CFO, City Auditor and City Clerk have statutory reporting relationship to City Council*