Minute No. 62
Report – Executive Policy Committee – December 3, 2014

Item No. 8 **Amendment to the Elected Officials Compensation By-law No. 158/2011 - Severance Remuneration for Members of Council**

COUNCIL DECISION:

Council did not concur in the resolution submitted to Council and the item was lost.

Report – Executive Policy Committee – December 3, 2014

DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the following recommendation be adopted,

That Council enact the amendments to the Elected Officials Compensation By-law No. 158/2011, attached hereto as Schedule A.

Moved by His Worship Mayor Bowman,
That Items 8, 9 and 10 of the Report of the Executive Policy Committee dated December 3, 2014 be considered concurrently and voted on separately.

Carried

The motion for adoption of the item was put.

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

Yea: His Worship Mayor Bowman, Councillors Gillingham, Lukes, Morantz, Orlikow and Wyatt. 6

Nay: Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gilroy, Mayes, Pagtakhan, Schreyer and Sharma. 10

and the motion for adoption of the item was declared lost.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 3, 2014, the Executive Policy Committee forwarded the following resolution without recommendation to Council:

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Sections 7 and 8 repealed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 Sections 7 and 8 of The Elected Officials Compensation By-law No. 158/2011 are repealed.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

_____
Mayor

_____
City Clerk

Approved as to Content:

_____
Chief Financial Officer

Approved as to form:

_____
for Director of Legal Services and City Solicitor