Minutes – Executive Policy Committee – March 18, 2015

REPORTS

Item No. 10 Appointment of Chief Administrative Officer

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Douglas D. McNeil, be appointed to the position of Chief Administrative Officer for the City of Winnipeg, on contract for up to five years effective, April 7, 2015.

2. That the Mayor and the Executive Policy Committee be delegated authority to finalize the terms of Douglas D. McNeil's employment contract.

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

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DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Pagtakhan to the Chair in order to move the following motion:

Moved by His Worship Mayor Bowman,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by His Worship Mayor Bowman,

WHEREAS on October 22, 2013, Council directed the Executive Policy Committee to undertake the recruitment of a suitable candidate for the position of Chief Administrative Officer and report back to Council with a recommended candidate;

AND WHEREAS on May 1, 2014, the recruitment process was postponed until after the Civic Election;

AND WHEREAS on November 26, 2014 Mayor Bowman announced a new selection committee and the resumption of the recruitment process for Chief Administrative Officer;

AND WHEREAS the Executive Policy Committee with the assistance of the Corporate Support Services Department, Human Resource Division, has undertaken the recruitment and is ready to report back to Council;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That Douglas D. McNeil, be appointed to the position of Chief Administrative Officer for the City of Winnipeg, on contract for up to five years effective, April 7th, 2015.
2. That the Mayor and the Executive Policy Committee be delegated authority to finalize the terms of Douglas D. McNeil's employment contract.
3. That the Proper Officers of the City be instructed to do all things necessary to implement the intent of the foregoing.

Carried

His Worship Mayor Bowman resumed the Chair.