Minute No. 243
Report "A" – Executive Policy Committee – March 18, 2015

Item No. 8 Appointment of Chief Administrative Officer

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

Moved by Councillor Schreyer,
That the rules be suspended to allow Council to speak, without debate ,on Item 8, which had been adopted by consent.

The motion to suspend the rule was put and declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 18, 2015, the Executive Policy Committee passed the following resolution:

> 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;

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DECISION MAKING HISTORY:

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.

and submitted the matter to Council.