**Agenda – Executive Policy Committee – February 3, 2016**

## REPORTS

**Item No. 4 Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator**

COMMITTEE RECOMMENDATION:

On January 22, 2016, the Winnipeg Committee for Safety passed the following resolution and submitted the matter to the Executive Policy Committee:

WHEREAS on September 18, 2015, the Winnipeg Committee for Safety was advised that Brody Grusko, Committee Coordinator, would not be renewing his contract with the Winnipeg Committee for Safety;

AND WHEREAS on September 18, 2015, the Winnipeg Committee for Safety engaged Crystal Van Den Bussche as a Professional Services Consultant, on an interim basis, to assist the Committee;

AND WHEREAS the Winnipeg Committee for Safety formed a hiring Sub-Committee to proceed with the process of recruiting a Committee Coordinator for the Winnipeg Committee for Safety;

AND WHEREAS the Selection / Hiring Sub-Committee reviewed applications and interviewed for this position and recommend that Crystal Van Den Bussche be hired as the new Winnipeg Committee for Safety Coordinator;

THEREFORE BE IT RESOLVED the Winnipeg Committee for Safety recommends to the Executive Policy Committee:

1. That the City of Winnipeg enter into an agreement to hire Crystal Van Den Bussche in the capacity of an independent contractor, to provide administrative support services to the Winnipeg Committee for Safety, as follows:

    A. The contract be a one-year duration commencing Monday, February 29, 2016 to Friday, February 24, 2017.

    B. The fee for service be $40,000.00 per annum all-inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation.

2. That the Chief Administrative Officer be instructed to prepare the necessary contract between The City of Winnipeg and Crystal Van Den Bussche.

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