Minutes – Executive Policy Committee – February 17, 2016

REPORTS

Item No. 8 Appointment of City Auditor/Chief Performance Officer

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Bryan Mansky, Deputy City Auditor, be appointed to the position of City Auditor/Chief Performance Officer for the City of Winnipeg, on contract for up to 5 years effective February 24, 2016.

2. That the Mayor and the Executive Policy Committee be delegated the authority to finalize the terms of Bryan Mansky'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.

DECISION MAKING HISTORY:

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

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 the City Auditor/Chief Performance Officer, Brian Whiteside resigned from his position on April 17, 2015;

AND WHEREAS Council is required to appoint all Statutory Officers, including the City Auditor;

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

THEREFORE BE IT RESOLVED the Selection Committee recommend to Executive Policy Committee and Council:

1. That Bryan Mansky, Deputy City Auditor, be appointed to the position of City Auditor/Chief Performance Officer for the City of Winnipeg, on contract for up to 5 years effective February 24th, 2016;

2. That the Mayor and the Executive Policy Committee be delegated the authority to finalize the terms of Bryan Mansky'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.