Minutes – Executive Policy Committee – May 11, 2016

REPORTS

Item No. 7 Appointment of City Representative - Winnipeg Police Pension Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the following City appointment be made to the Winnipeg Police Pension Plan Board effective upon Council approval:

    A. New appointment:
        i. Mel Chambers, City Assessor, as a voting member for a term ending December 31, 2016.

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

DECISION MAKING HISTORY:

Moved by Councillor Morantz,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

ADMINISTRATIVE REPORT

ISSUE: **APPOINTMENT OF CITY REPRESENTATIVES TO THE WINNIPEG POLICE PENSION BOARD**

Critical Path: **EXECUTIVE POLICY COMMITTEE - COUNCIL**

AUTHORIZATION

Author	Department Head	CFO	CAO
B. Auch	S. West Acting Director	M. Ruta	D. McNeil

RECOMMENDATIONS

1) That the following City appointment(s) be made to the Winnipeg Police Pension Plan Board effective upon Council approval -

    a) New appointment:
        i. Mel Chambers, City Assessor, as a voting member for a term ending December 31, 2016.

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

REASON FOR THE REPORT

Council approval is required to renew existing appointments, and make new appointments to the Board.

IMPLICATIONS OF THE RECOMMENDATIONS

There are no financial impacts associated with the recommendations in this report.

HISTORY

One vacancy has been created as a result of Linda Burch's resignation effective April 29, 2016. The term of Linda Burch, Director of Corporate Support Services, as a voting member on the Police Pension Board, was due to expire on December 31, 2016.

Mel Chambers' appointment replaces Mrs. Burch for the balance of the term ending December 31, 2016. Mr. Chamber's term is effective immediately upon the approval of Council.

This appointment is in addition to the existing members:

Voting Member(s):

- Richard Kachur, City Clerk; term ending December 31, 2016;
- Christian Schmidt, Deputy Chief, Winnipeg Fire Paramedic Service; term ending December 31, 2016;
- Paul Olafson, Corporate Controller; term ending December 31, 2017;
- Mike Ruta, Chief Financial Officer, term ending December 31, 2017.

Non-voting Member(s):

- Michael Jack, Chief Operating Officer; term ending December 31, 2016.

The Winnipeg Police Pension By-law No. 126/2011 section 4(2) states that:

The Board shall consist of a maximum of nine voting members appointed as follows:

(a) two voting members appointed by the Winnipeg Police Association appointed on behalf of the police officers who are Active Members;
(b) one voting member appointed by the Winnipeg Police Senior Officers' Association appointed on behalf of the senior police officers who are Active Members;
(c) one voting member elected by the Non-Active Members and other beneficiaries under the Plan pursuant to Section 5 of the By-law; and
(d) five voting members appointed by the City.

The Winnipeg Police Pension By-law No. 126/2011 in section 4(3) also states that:

The Board shall also consist of a maximum of four non-voting members who may be appointed or elected as follows:

a) one non-voting member appointed by the Winnipeg Police Association, if they choose to make such an appointment;
b) one non-voting member appointed by the Winnipeg Police Senior Officers' Association, if they choose to make such an appointment;
c) one non-voting member elected by the Non-Active Members, or if no election is held, appointed by the Non-Active Member Representative on behalf of the Non-Active Members, if she or he chooses to make such an appointment; and
d) one non-voting member appointed by the City, if the City chooses to make such an appointment.

The Winnipeg Police Pension By-law No. 126/2011 in section 4(4) also states that:

The term of office of a person elected or appointed as a Board Member, shall be a maximum of three years.

FINANCIAL IMPACT

Financial Impact Statement **Date:** May 4, 2016

Project Name:
APPOINTMENT OF CITY REPRESENTATIVES TO THE WINNIPEG POLICE PENSION BOARD

Comments:
There are no financial implications associated with the recommendations in this report.

Original signed by R. Hodges
Ramona Hodges
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

In preparing this Report there was consultation with:

OURWINNIPEG POLICY ALIGNMENT

N/A

SUBMITTED BY

Department: Corporate Support Services
Prepared by: B. Auch
Date: May 4, 2016
File No.