Minutes – Executive Policy Committee – May 11, 2016

REPORTS

Item No. 8 Appointment of City Representative – Civic and Police Employees' Group Life Insurance Plans Corporation (The "Municipal Corporation")

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That Mel Chambers, City Assessor, be appointed as a Board Member of the Civic and Police Employees' Group Life Insurance Plans Corporation (the "Municipal Corporation") for a term ending on July 31, 2018.

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: **Council Appointment to the Civic and Police Employees' Group Life Insurance Plans Corporation (the "Municipal Corporation")**

Critical Path: **Executive Policy Committee-Council**

AUTHORIZATION

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

RECOMMENDATIONS

1. That Mr. Mel Chambers, City Assessor, be appointed as a Board Member of the Civic and Police Employees' Group Life Insurance Plans Corporation (the "Municipal Corporation") for a term ending on July 31, 2018.

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 appointment members to the Municipal Corporation's Board of Directors (the "Board").

IMPLICATIONS OF THE RECOMMENDATIONS

There are no financial implications associated with the recommendations of this report.

HISTORY

On July 15, 2015, City Council approved recommendations including one to instruct the Public Service to incorporate a new corporation as permitted by the regulation approved by the Province of Manitoba (the "Regulation") and as set forth herein, which corporation shall be named The Civic and Police Employees' Group Life Insurance Plans Corporation (the "Municipal Corporation").

The Board is comprised of five individuals appointed as follows:

- one appointee of the Winnipeg Police Association appointed on behalf of the Police Plan.
- one appointee selected by a majority of the civic unions appointed on behalf of the Civic Plan
- two appointees of Council; and
- a designated employee (as defined in the City of Winnipeg Charter) appointed by Council

The Board member appointments are three-year terms commencing from the date of incorporation, August 1, 2015.

There is one Council appointed vacancy on the Municipal Corporation. Effective April 29, 2016, Mrs. Linda Burch, Director of Corporate Support Services, resigned as a Board member of the Municipal Corporation; a three year term due to expire on July 31, 2018.

It is recommended that Mr. Chambers be appointed as a successor Board member to the Municipal Corporation for the balance of the term ending July 31, 2018. Mr. Chambers' term is effective immediately upon the approval of Council.

This appointment is in addition to the existing Board members:

- Mike Ruta (the designated employee), Chief Financial Officer
- Mike Bereziak, Manager of Labour Relations and Total Compensation.

The City of Winnipeg, through its Manager of Financial Services in the Corporate Finance Department, was authorized to act as investment manager for the Municipal Corporation.

FINANCIAL IMPACT

Financial Impact Statement **Date:** May 5, 2016

Project Name:
Council Appointment to the Civic and Police Employees' Group Life Insurance Plans Corporation (the "Municipal Corporation")

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 5, 2016
File No.