Minutes – Executive Policy Committee – November 30, 2016

REPORTS

Item No. 4 Council Appointment – City of Winnipeg Council Benefits Program Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That Winston Yee, Manager of By-law Enforcement and Homelessness Strategy, be appointed as a Board member of The City of Winnipeg Council Benefits Program Board for a term ending on December 31, 2019.

2. That the appointment of Glenda Willis to The City of Winnipeg Council Benefits Program be extended for another three year term, ending December 31, 2019.

3. That by virtue of his position, the appointment of Michael Ruta, Chief Financial Officer, to The City of Winnipeg Council Benefits Program Board be affirmed.

4. 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 Mayes,

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

Carried

ADMINISTRATIVE REPORT

ISSUE: **Council Appointment to the City of Winnipeg Council Benefits Program Board**

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

AUTHORIZATION

Author	Department Head	CFO	CAO
B. Auch	Mike Jack	M. Ruta	D. McNeil

RECOMMENDATIONS

1. That Winston Yee, Manager of By-law Enforcement and Homelessness Strategy, be appointed as a Board member of The City of Winnipeg Council Benefits Program Board for a term ending on December 31, 2019.

2. That Council extend the appointment of Glenda Willis to The City of Winnipeg Council Benefits Program for another three year term, ending December 31, 2019.

3. That by virtue of his position, Council affirm the appointment of Michael Ruta, Chief Financial Officer, to The City of Winnipeg Council Benefits Program Board.

4. 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 appoint members to The City of Winnipeg Council Pension Benefits Program Board (the “Board”).

IMPLICATIONS OF THE RECOMMENDATIONS

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

HISTORY

On July 18, 2001, City Council passed By-law 7869/2001 to establish a pension benefits program for members of Council of The City of Winnipeg.

In accordance with Section 8 of the By-law, City Council shall appoint its representatives for such term as specified by Council. Each representative appointed by Council becomes a Board Member on the date the appointment becomes effective.

The Board member appointments are three-year terms.

Section 7 of the By-law provides that The Board is comprised of four individuals as follows:

- Three representatives appointed by Council, only one of whom may be a Councillor (the Speaker of Council).
- The Chief Financial Officer of the City and where such position is vacant, the acting designate.

There is one Council-appointed vacancy on the Board. Effective September 1, 2016, Mr. Mike Bereziak, Manager of Labour Relations and Total Compensation, resigned as a Board member of The City of Winnipeg Council Benefits Program Board; a three year term due to expire on December 31, 2016.

It is recommended that Mr. Yee be appointed as a successor Board member to The City of Winnipeg Council Benefits Program Board for the balance of the term ending December 31, 2019. Mr. Yee's term is effective immediately upon the approval of Council.

Winston Yee is the Division Manager of Bylaw Enforcement & Homelessness Strategies at the Community Services Department. Prior positions include:

- Division Manager – Strategic Services & Housing Development (PPD)
- Director Regulatory Services – Province of Manitoba
- Vice President of Operations – National Risk Management Company.

Glenda Willis's appointment to The City of Winnipeg Council Benefits Program Board will expire on December 31, 2016. Her term is recommended to be renewed for three years to December 31, 2019.

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 7, 2016

Project Name:

Council Appointment to the City of Winnipeg Council Benefits Program 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

SUBMITTED BY

Department: Office of the Chief Corporate Services Officer
Prepared by: B. Auch
Date: November 7, 2016
File No.