Minutes – Executive Policy Committee – March 15, 2017

REPORTS

Item No. 5 Appointment of City Representatives – 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(s) be made to the Winnipeg Police Pension Plan Board effective upon Council approval:

    A. Existing voting members to be re-appointed for the following term:

        i. Mel Chambers, City Assessor, for a term ending December 31, 2020;

        ii. Christian Schmidt, Deputy Chief, Winnipeg Fire Paramedic Service, for a term ending December 31, 2020.

    B. New voting member to be appointed for the following term:

        i. Marc Lemoine, Deputy City Clerk, for a term ending December 31, 2020.

    C. Existing non-voting member to be re-appointed for the following term:

        i. Michael Jack, Chief Corporate Services Officer, for a term ending December 31, 2020.

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 Pagtakhan,

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

Carried

ADMINISTRATIVE REPORT

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

Critical Path: EXECUTIVE POLICY COMMITTEE - COUNCIL

AUTHORIZATION

Author	Department Head	CFO	CAO
B. Auch	M. Jack	n/a	D. McNeil

EXECUTIVE SUMMARY

Four vacancies on the Winnipeg Police Pension Plan Board have been created as a result of four appointments expiring on December 31, 2016. This report recommends the appointment terms on the board be effective immediately upon the approval of Council.

RECOMMENDATIONS

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

    a) Existing voting members to be re-appointed for the following term:
        i. Mel Chambers, City Assessor, for a term ending December 31, 2020;
        ii. Christian Schmidt, Deputy Chief, Winnipeg Fire Paramedic Service, for a term ending December 31, 2020.

    b) New voting member to be appointed for the following term:
        i. Marc Lemoine, Deputy City Clerk, for a term ending December 31, 2020.

    c) Existing non-voting member to be re-appointed for the following term:
        i. Michael Jack, Chief Corporate Services Officer, for a term ending December 31, 2020.

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/DISCUSSION

The term of Mel Chambers, as a voting member on the Police Pension Board, expired on December 31, 2016. As a result, it is recommended that Mr. Chambers be re-appointed as a voting member on the Police Pension Board.

The term of Christian Schmidt, as a voting member on the Police Pension Board, expired on December 31, 2016. As a result, it is recommended that Mr. Schmidt be re-appointed as a voting member on the Police Pension Board.

The term of Richard Kachur, as a voting member on the Police Pension Board, expired on December 31, 2016. As a result, it is recommended that Marc Lemoine be appointed as a new voting member on the Police Pension Board.

The term of Michael Jack, as a non-voting member on the Police Pension Board, expired on December 31, 2016. As a result, it is recommended that Mr. Jack be re-appointed as a non-voting member on the Police Pension Board.

These appointments are in addition to the existing members:

Voting Member(s):

- Michael Ruta, Chief Financial Officer; term ending December 31, 2017;
- Paul Olafson, Corporate Controller; term ending December 31, 2017.

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:** March 7, 2017

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

This Report has been prepared in consultation with:

OURWINNIPEG POLICY ALIGNMENT

N/A

SUBMITTED BY

Department: Office of the Chief Corporate Services Officer
Prepared by: B. Auch
Date: March 7, 2017
File No.