Agenda – Executive Policy Committee – February 22, 2018

REPORTS

Item No. 1 Appointment of the City of Winnipeg City Clerk

COMMITTEE RECOMMENDATION:

On February 21, 2018, the Governance Committee of Council submitted the following to Council:

1. That Marc A. Lemoine, Deputy City Clerk, be appointed to the position of City Clerk for the City of Winnipeg, on contract for up to 5 years effective March 5, 2018.

2. That the Speaker, Chair of the Governance Committee and City Clerk be delegated the authority to finalize the terms of Marc Lemoine'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:

COMMITTEE RECOMMENDATION:

On February 21, 2018, the Governance Committee of Council recommended to Council:

1. That Marc A. Lemoine, Deputy City Clerk, be appointed to the position of City Clerk for the City of Winnipeg, on contract for up to 5 years effective March 5, 2018.

2. That the Speaker, Chair of the Governance Committee and City Clerk be delegated the authority to finalize the terms of Marc Lemoine'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.