EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
FEBRUARY 22, 2018

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
FEBRUARY 22, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Appointment of the City of Winnipeg City Clerk	The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and 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.	Council