Minutes – Executive Policy Committee – February 22, 2018

REPORTS

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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.

Minutes – Executive Policy Committee – February 22, 2018

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Governance Committee of Council be concurred in, and submitted to Council.

Carried

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.