Minute No. 241
Report – Governance Committee of Council – February 21, 2018

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

COUNCIL DECISION:

Council concurred in the recommendation of the Governance Committee of Council and adopted the following:

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.

Report – Governance Committee of Council – February 21, 2018

DECISION MAKING HISTORY:

Moved by Councillor Sharma,

That the recommendation of the Governance Committee of Council be adopted.

The motion for adoption of the item was put.

Councillor Sharma called for the yeas and nays as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Schreyer, Sharma and Gerbasi. 15

Nay: 0

and the motion for adoption of the item was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 22, 2018, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council, and submitted the matter to Council.

COMMITTEE RECOMMENDATION:

On February 21, 2018, the Governance Committee of Council passed the following resolution:

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.

and submitted the matter to the Executive Policy Committee and Council