Minutes – Executive Policy Committee – April 11, 2018

REPORTS

Item No. 1 Citizen Equity Committee – Contract Renewal for Committee Coordinator

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee, and approved the following:

1. That the City of Winnipeg re-new the independent contractor agreement of Maria Morrison as the Coordinator for the Citizen Equity Committee, as follows:

    A. The contract be a one-year duration commencing April 20, 2018 to April 19, 2019.

    B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Citizen Equity Committee budget allocation.

2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Maria Morrison.

DECISION MAKING HISTORY:

Moved by Councillor Gilroy,
That the recommendation of the Citizen Equity Committee be concurred in.

Carried

COMMITTEE RECOMMENDATION:

On March 12, 2018, the Citizen Equity Committee recommended to the Executive Policy Committee that favorable consideration be given to renewing Maria Morrison's contract for the period April 20, 2018 to April 19, 2019 at the current fee for service of $40,000.00 per annum, all-inclusive, utilizing funding from the existing Citizen Equity Committee budget allocation.