Minutes – Executive Policy Committee – December 5, 2018

REPORTS

Item No. 3 Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and recommended to Council:

1. That favourable consideration be given to renew Crystal Van Den Bussche's contract as the Committee Coordinator for the Winnipeg Committee for Safety, for the period February 23, 2019 to February 15, 2020 with an increase in the fee for service from $40,000.00 per annum, to $44,000.00 per annum, all inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation.

2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Crystal Van Den Bussche.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Gilroy,

That the recommendation of the Winnipeg Committee for Safety be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On November 23, 2018, the Winnipeg Committee for Safety moved the following motion:

WHEREAS City Council on April 25, 2001 adopted Item 3 of the Report of the Executive Policy Committee dated April 18, 2001 and set the fee for service at a maximum of $40,000.00;

AND WHEREAS the current Committee Coordinator, Crystal Van den Bussche, has been doing an exceptional job;

AND WHEREAS THE Committee Coordinator contract must be renewed on a year-to-year basis and will be expiring on February 22, 2019;

THEREFORE BE IT RESOLVED that the Winnipeg Committee for Safety recommends to the Executive Policy Committee and Council that favourable consideration be given to renewing Crystal Van Den Bussche's contract as the Committee Coordinator for the Winnipeg Committee for Safety, for the period February 23, 2019 to February 15, 2020 with an increase in the fee for service from $40,000.00 per annum, to $44,000.00 per annum, all inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation.

COUNCIL DECISION:

On April 25, 2001, Council approved an allocation to a maximum of $40,000.00 of the $69,000.00 per annum budget, for each independent contractor hired in a coordination capacity.