Minutes – Executive Policy Committee – November 18, 2020

REPORTS

Item No. 5 Winnipeg Food Council Coordinator Contract

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the Winnipeg Food Council enter in to a direct external contractor agreement with its existing coordinator, Jeanette Sivilay, in the amount of $50,000.00 per annum for a two-year contract spanning January 1, 2021 to December 31, 2022.

2. 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 Mayes,

That the recommendation of the Winnipeg Food Council be concurred in and forwarded to Council.

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried

WINNIPEG FOOD COUNCIL RECOMMENDATION:

On October 23, 202, the Winnipeg Food Council passed the following motion:

WHEREAS on March 20, 2020, Council approved the 2020-2023 Multi-Year Operating Budget, including funding in the amount of $50,000.00 per annum for a Winnipeg Food Council external coordinator;

AND WHEREAS the previous external coordinator contract with Food Matters Manitoba has ended as of March 31, 2020;

AND WHEREAS Jeanette Sivilay has been acting as external coordinator for the Winnipeg Food Council since April 1, 2020 due to limited opportunity for the Winnipeg Food Council to meet and formally discuss the coordinator contract during the COVID-19 pandemic;

AND WHEREAS the continuation of the current Winnipeg Food Council Coordinator would ensure continuity to the work that the Winnipeg Food Council has performed to date;

THEREFORE BE IT RESOLVED that the Winnipeg Food Council recommend to the Executive Policy Committee:

1. That the Winnipeg Food Council enter in to a direct external contractor agreement with its existing coordinator, Jeanette Sivilay, in the amount of $50,000.00 per annum for a two-year contract spanning January 1, 2021 to December 31, 2022.

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

WINNIPEG FOOD COUNCIL RECOMMENDATION:

On July 20, 2020 the Winnipeg Food Council laid the matter over to its next meeting.