**Minutes – Executive Policy Committee – February 17, 2021**

## REPORTS

### Item No. 14 Appointment of Chief Financial Officer

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Catherine Kloepfer be appointed to the position of Chief Financial Officer for the City of Winnipeg, effective March 1, 2021.

2. That the City enter into, execute and deliver an employment agreement with Catherine Kloepfer, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements").

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the employment agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

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

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DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Gillingham,

WHEREAS the office of Chief Financial Officer of the City of Winnipeg is now vacant owing to the retirement of the previous incumbent, Michael Ruta;

AND WHEREAS the City of Winnipeg Charter states that the Chief Financial Officer is one of four Statutory Officers to be appointed by Council;

AND WHEREAS it is the responsibility of the Executive Policy Committee to recommend a candidate for appointment to Council;

AND WHEREAS the Executive Policy Committee has chosen to recommend Catherine Kloepfer after an extensive search and competitive interview process in consultation with the Public Service.

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

1. That Catherine Kloepfer be appointed to the position of Chief Financial Officer for the City of Winnipeg, effective March 1, 2021.

2. That the City enter into, execute and deliver an employment agreement with Catherine Kloepfer, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements").

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the employment agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

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

Carried