Minute No. 233
Report – Executive Policy Committee – February 17, 2021

Item No. 9 Appointment of Chief Financial Officer

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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 His Worship Mayor Bowman,

That the recommendation of the Executive Policy Committee be adopted.

His Worship Mayor Bowman called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Bowman, Councillors Browaty, Chambers, Eadie, Gillingham, Gilroy, Lukes, Mayes, Nason, Orlikow, Rollins, Santos, Schreyer and Sharma 14

Nay: Councillor Klein 1

Absent: Councillor Allard 1

and the motion was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 17, 2021, the Executive Policy Committee passed the following motion:

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.

Report – Executive Policy Committee – February 17, 2021

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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.

and submitted the matter to Council.