Minutes – Executive Policy Committee – July 14, 2021

REPORTS

Item No. 1 Appointment of Chief Administrative Officer

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Michael Jack be appointed to the position of Chief Administrative Officer for The City of Winnipeg effective July 23, 2021.

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:

The Chairperson called Councillor Browaty to the Chair in order to move the following motion:

Moved by His Worship Mayor Bowman,

WHEREAS the Executive Policy Committee is mandated by provincial legislation through The City of Winnipeg Charter to recommend appointments of statutory officers, including the Chief Administrative Officer (CAO), to Council for their consideration;

AND WHEREAS in March 2019 Mayor Bowman announced a new selection committee tasked with recruiting and recommending the City of Winnipeg's next CAO;

AND WHEREAS the selection committee with the assistance of the Corporate Human Resource Services Department, has undertaken the recruitment and is ready to forward their recommendation to Council;

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

1. That Michael Jack be appointed to the position of Chief Administrative Officer for The City of Winnipeg effective July 23, 2021.

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

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

Carried

His Worship Mayor Bowman resumed the Chair.