

Minute No. 570

Report – Executive Policy Committee – July 14, 2021

Item No. 1 Appointment of Chief Administrative Officer

COUNCIL DECISION:

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

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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,

That the recommendation of the Executive Policy Committee be adopted.

Carried

Councillors Klein and Nason asked to be recorded as having voted against the item in accordance with Rule 47(7) of the Procedure Bylaw.

EXECUTIVE POLICY COMMITTEE:

On July 14, 2021, the Executive Policy Committee passed the following motion:

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.

and submitted the matter to Council.