Minute No. 379
Report - Executive Policy Committee - May 5, 2004

Item No. 5 **Appointment of a Representative to the Winnipeg Police Pension Board**
File GU-3.10

COUNCIL DECISION:

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

1. That Betty Holsten Boyer, Manager of Financial Planning and Review, Corporate Finance Department, be appointed as a City representative on the Winnipeg Police Pension Board.

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 Deputy Mayor Eadie,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 5, 2004, the Executive Policy Committee concurred in the administrative recommendation and submitted the matter to Council.

ADMINISTRATIVE REPORT

RE: APPOINTMENT OF A REPRESENTATIVE TO THE WINNIPEG POLICE PENSION BOARD

FOR SUBMISSION TO: THE EXECUTIVE POLICY COMMITTEE

ORIGINAL REPORT SIGNED BY: THE CHIEF FINANCIAL OFFICER

REPORT DATE: April 14, 2004

RECOMMENDATION:

That Betty Holsten Boyer, Manager of Financial Planning and Review of the Corporate Finance Department, be appointed as a City representative on the Winnipeg Police Pension Board.

Report Summary

Key Issues:
Due to the retirement of a City representative on the Police Pension Board a replacement is required.

Implications of the Recommendation(s):

General Implications

X	None
	For the organization overall and/or for other departments
	For the community and/or organizations external to the City of Winnipeg
	Involves a multi-year contract

Comment:

Policy implications

X	No
	Yes

Comment:

Environmental implications

X	No
	Yes

Comment:

Human Resources implications

X	No
	Yes

Comment:

Financial Implications

X	Within approved current and/or capital budget
	Current and/or capital budget adjustment required

Comment: There is no financial impact associated with this report.

REASON FOR THE REPORT:

Mr. R. J. Stone, Manager of Field Operations, retired from the Civic Service effective February 20, 2004. Mr. Stone was one of the four City representatives on the Police Pension Board and his replacement requires Council approval.

HISTORY AND DISCUSSION:

Section 4(2) of The Winnipeg Police Pension Plan by-law (by-law No. 6253/93) states,

> "The Board shall consist of:
>
> (a) two (2) Members appointed by The Winnipeg Police Association;
>
> (b) one (1) Member appointed by The Winnipeg Senior Officers' Association; and
>
> (c) four (4) representatives appointed by the City."

The four City representatives have historically been the Deputy Chief of Administration, two senior staff members from the Corporate Finance Department and a senior staff member from the Labour Relations Branch. At the present time the other three City representatives on the Police Pension Board are:

1. Menno Zacharias, Deputy Chief of Administration, Winnipeg Police Service
2. Michael Ruta, Corporate Controller, Corporate Finance Department
3. David Sheperdson, Labour Relations, Corporate Services Department

Betty Holsten Boyer will be involved with financial matters related to the Police Service and would make a valuable addition to the Winnipeg Police Pension Board.

Financial Impact Statement **Date:** April 14, 2004

COMMENTS: There are no financial implications associated with this report.

***original signed by*:**
Robert P. Gannon
Chief Financial Officer

IN PREPARING THIS REPORT THERE WAS CONSULTATION WITH, AND CONCURRENCE BY:
Legal Services

THIS REPORT SUBMITTED BY:

Department The Office of the Chief Financial Officer
Division
Prepared by: Nancy DeVisser
File No. C/GU-3