Minutes – Executive Policy Committee – September 14, 2022

REPORTS

Item No. 6 Appointment of Acting City Auditor

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the Council Motion of July 21, 2022, as amended, and recommended to Council:

1. That Jason Egert be appointed Acting City Auditor, effective September 24, 2022, until such time as the City Auditor position has been appointed by Council.

2. That the City enter into, execute and deliver an employment agreement with Jason Egert, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor 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 Director of Legal Services and City Solicitor to protect the interests of the City.

4. 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 Rollins to the Chair in order to move the following motion:

Moved by His Worship Mayor Bowman,

BE IT RESOLVED that the Council motion of July 21, 2022, be concurred in with the following amendment and forwarded to Council:

- Add the following new recommendations:

    "2. That the City enter into, execute and deliver an employment agreement with Jason Egert, 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 authorized to do all things necessary to implement the intent of the foregoing."

Yea:	Bowman, Allard, Browaty, Chambers, Mayes, Rollins	6
Nay:		0

Carried

His Worship Mayor Bowman resumed the Chair.

COUNCIL DECISION:

On July 21, 2022, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by His Worship Mayor Bowman,
Seconded by Councillor Orlikow,

WHEREAS Bryan Mansky, City Auditor, announced his retirement from the City of Winnipeg

DECISION MAKING HISTORY:

COUNCIL DECISION (continued):

effective September 23, 2022;

AND WHEREAS Mr. Mansky recommended Jason Egert, Deputy City Auditor, be appointed Acting City Auditor until such time as a City Auditor is hired;

AND WHEREAS Mr. Egert has over twenty-five years of audit experience in both the private and public sector;

THEREFORE BE IT RESOLVED that Jason Egert be appointed Acting City Auditor, effective September 24, 2022, until such time as the City Auditor position has been appointed by Council.