Minutes – Executive Policy Committee – March 13, 2023

Report – Governance Committee of Council – March 9, 2023

Item No. 4 Extension of the Appointment of the City of Winnipeg City Clerk

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the following to Council:

1. That the decision of City Council dated February 22, 2018 regarding the Appointment of the City of Winnipeg City Clerk be amended to extend the appointment date for 1 year to March 9, 2024 under the current terms and conditions of employment;

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

Minutes – Executive Policy Committee – March 13, 2023

Report – Governance Committee of Council – March 9, 2023

DECISION MAKING HISTORY:

Moved by Councillor Lukes,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Lukes,

That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

Yea:	Gillingham, Browaty, Lukes, Mayes, Orlikow, Rollins	6
Nay:		0

Carried

COMMITTEE RECOMMENDATION:

On March 9, 2023, the Governance Committee of Council passed the following resolution:

WHEREAS on February 22, 2018, Council adopted the recommendation regarding the Appointment of the City of Winnipeg City Clerk;

AND WHEREAS Marc A. Lemoine was appointed as City Clerk for a 5 year period expiring in March of 2023;

AND WHEREAS Council is desirous of retaining Mr. Lemoine in the position of City Clerk;

THEREFORE BE IT RESOLVED THAT the decision of City Council dated February 22, 2018 regarding the Appointment of the City of Winnipeg City Clerk be amended to extend the appointment date for 1 year to March 9, 2024 under the current terms and conditions of employment;

BE IT FURTHER RESOLVED 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 the Executive Policy Committee and Council.