Minutes – Executive Policy Committee – July 5, 2023

REPORTS

Item No. 24 Appointment of City Clerk

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That Carlos Gameiro, Deputy City Clerk, be appointed to the position of City Clerk for the City of Winnipeg effective July 17, 2023.

2. That the City enter into, execute and deliver an employment agreement with Carlos Gameiro 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 Chair of the Governance Committee / Speaker of Council 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.

Minutes – Executive Policy Committee – July 5, 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.

Carried

COMMITTEE RECOMMENDATION:

On July 5, 2023, the Governance Committee of Council recommended to the Executive Policy Committee:

1. That Carlos Gameiro, Deputy City Clerk, be appointed to the position of City Clerk for the City of Winnipeg effective July 17, 2023.

2. That the City enter into, execute and deliver an employment agreement with Carlos Gameiro 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 Chair of the Governance Committee / Speaker of Council 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.