Minute No. 580
Report – Executive Policy Committee – July 5, 2023

Item No. 17 Appointment of City Auditor

COUNCIL DECISION:

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

1. That Jason Egert, Acting City Auditor, be appointed to the position of Auditor for the City of Winnipeg effective July 17, 2023.

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 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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Gillingham,
That the recommendation of the Executive Policy Committee be adopted.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 5, 2023, the Executive Policy Committee submitted the following to Council:

1. That Jason Egert, Acting City Auditor, be appointed to the position of Auditor for the City of Winnipeg effective July 17, 2023.

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 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.