Minutes – Human Rights Committee of Council – September 12, 2023

REPORTS

Item No. 6 2023 – 2024 Coordinator Contract

COMMITTEE RECOMMENDATION:

The Human Rights Committee of Council recommended to the Executive Policy Committee and Council:

1. That Aly Raposo be appointed as Committee Coordinator for the Human Rights Committee of Council for the period between May 1, 2023 to April 30, 2024 with a 2% pay increase, resulting in a fee for service of $61,200.00 per annum, utilizing funding from the existing Human Rights Committee of Council budget allocation.

2. That the City enter into, execute, and deliver a contract with Aly Raposo and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such contract in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.

3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

The Chairperson called Al Wiebe to the Chair in order to pass the following motion:

Moved by Councillor Chambers,
That the Human Rights Committee of Council recommends to the Executive Policy Committee and Council:

1. That Aly Raposo be appointed as Committee Coordinator for the Human Rights Committee of Council for the period between May 1, 2023 to April 30, 2024 with a 2% pay increase, resulting in a fee for service of $61,200.00 per annum, utilizing funding from the existing Human Rights Committee of Council budget allocation.

2. That the City enter into, execute, and deliver a contract with Aly Raposo and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such contract in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.

3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

Carried

Councillor Chambers resumed the Chair.

COMMITTEE DECISION:

On May 12, 2023 the Human Rights Committee of Council retained the services of Aly Raposo as Committee Coordinator for the period of May 1, 2023 to September 8, 2023 at the existing rate of $2,307.69 + GST bi-weekly.

COMMITTEE RECOMMENDATION:

On May 12, 2023 the Human Rights Committee of Council laid-over the decision to award a 2023 – 2024 annual contract to its meeting on September 8, 2023.