Minutes – Executive Policy Committee – March 19, 2024

REPORTS

Item No. 22 Establishment of a Chief Construction Officer

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received the matter as information.

(See Budget Review Item 31)

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That the matter be received as information.

Carried

COUNCIL DECISION:

On November 23, 2023, Council concurred in the recommendation of the Executive Policy Committee, as amended, and adopted the following:

1. That Council seek to hire a Chief Construction Officer as an employee of the City of Winnipeg, subject to City Council confirmation of a job description, priorities plan, including reporting requirements, and process for hiring, and that the CCO office be financed through an addition to the City's Corporate Capital Overhead Charge sufficient to raise $0.5m annually and that Council refer the authorization of 2 FTEs (1 CCO, and 1 additional FTE as support staff) for the CCO Office and any necessary budget approvals to the 2024-2027 Multi-Year Budget Process.

2. That Council establish a Chief Construction Officer (CCO) Search Committee, consisting of:

   - Councillor Mayes;
   - Councillor Dobson;
   - Councillor Schreyer; and
   - One member of the Mayor's Office staff as the Mayor's designate,

   and direct Corporate Human Resources to assist the CCO Search Committee in finalizing a job description and salary range and to assist in executing a search for qualified candidates.

3. That the Chief Construction Officer Search Committee shall report to Council with a recommended candidate for approval no later than March 1, 2024. Council shall have access to appropriate documentation of the candidate's qualifications and references.

4. That Council direct that the Public Service prepare amendments to the Organization By-Law and submit directly to Council to create the position of Chief Construction Officer as an "Officer of Council," with reporting and accountability measures similar to those in place for Statutory Officers of Council, while acknowledging that the Chief Construction Officer position is not statutory within the City of Winnipeg Charter.

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

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