Minutes – Council – May 30, 2024

Minute No. 291
Report – Executive Policy Committee – May 22, 2024

Item No. 14 Appointment of Chief Financial Officer

COUNCIL DECISION:

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

1. That Tracy Graham be appointed to the position of Chief Financial Officer for the City of Winnipeg, effective May 31, 2024.

2. That the City enter into, execute and deliver an employment agreement with Tracy Graham, 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 Chief Administrative Officer 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 instructed to do all things necessary to implement the intent of the foregoing.

Report – Executive Policy Committee – May 22, 2024

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 May 22, 2024, the Executive Policy Committee passed the following motion:

WHEREAS the office of Chief Financial Officer of the City of Winnipeg will be vacant as of May 31, 2024 owing to the retirement of the previous incumbent, Catherine Kloepfer;

AND WHEREAS the City of Winnipeg Charter states that the Chief Financial Officer is one of four Statutory Officers to be appointed by Council;

AND WHEREAS it is the responsibility of the Executive Policy Committee to recommend a candidate for appointment to Council;

AND WHEREAS the Executive Policy Committee has chosen to recommend Tracy Graham after an extensive search and competitive interview process in consultation with the Public Service;

THEREFORE BE IT RESOLVED that the following be recommended to Council:

1. That Tracy Graham be appointed to the position of Chief Financial Officer for the City of Winnipeg, effective May 31, 2024.

2. That the City enter into, execute and deliver an employment agreement with Tracy Graham, 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 Chief Administrative Officer 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.

Report – Executive Policy Committee – May 22, 2024

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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

and submitted the matter to Council.