Minute No. 121
Report - Executive Policy Committee – January 19, 2005

Item No. 2 **City Council Benefits Board – City Representatives**
File GC-2.3

COUNCIL DECISION:

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

1. That the Speaker of Council, Ken Hayes, and Michael Ruta, Corporate Controller, be appointed to the City Council Benefits Board for a three-year term, ending December 2007.

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

Report - Executive Policy Committee – January 19, 2005

DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2005, the Executive Policy Committee concurred in the administrative recommendation and submitted the matter to Council.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 12, 2005, the Executive Policy Committee laid over consideration of the matter to its meeting scheduled for January 19, 2005.

ADMINISTRATIVE REPORT

RE: APPOINTMENTS TO THE CITY COUNCIL BENEFITS BOARD
FOR SUBMISSION TO: EXECUTIVE POLICY COMMITTEE

ORIGINAL REPORT SIGNED BY: CHIEF FINANCIAL OFFICER

REPORT DATE: December 7, 2004

RECOMMENDATION(s):

That the Speaker of Council, Ken Hayes, and Michael Ruta, Corporate Controller, be appointed to the City Council Benefits Board for a three-year term, ending December 2007.

Report Summary

Key Issues:

Involves the appointment of three representatives to the City Council Benefits Board.

Implications of the Recommendation(s):

General Implications:

X None

☐ For the organization overall and/or for other departments

☐ For the community and/or organizations external to the City

☐ Involves a multi-year contract
Comment(s):

Policy Implications:

X No

☐ Yes
Comment(s):

Environment Implications:

X No

☐ Yes
Comment(s):

Human Resources Implications:

X No

☐ Yes
Comment(s):

Financial Implications:

X Within approved current and/or capital budget

☐ Current and/or capital budget adjustment required
Comment: There is no financial impact.

REASON FOR THE REPORT:

In 2001, City Council appointed three representatives to the City Council Benefits Board for a three-year term ending December 2004. This term is soon to expire and a new board needs to be reconstituted.

HISTORY:

On September 19, 2001, Council adopted the following motion submitted by EPC for approval:

"WHEREAS the Legislature of the Province of Manitoba has enacted The City of Winnipeg Act, enabling Council to pass a by-law to establish a pension benefits program maintained by The City of Winnipeg for Members of Council;

AND WHEREAS Council, at its meeting on November 22, 2000, adopted Clause 1 of the Report of the Secretariat Committee that a by-law be prepared to establish a pension benefits program for all Members of Council of The City of Winnipeg and that the pension benefits program be effective from January 1, 2001;

AND WHEREAS Council, at its meeting on July 18, 2001, passed By-law No. 7869/2001 to establish a pension benefits program for Members of Council of The City of Winnipeg;

AND WHEREAS Section 7, (1) of By-law No. 7869/2001 states:

The Board consists of:

a) Three representatives appointed by Council, only one of whom may be a Councillor, and
b) The Chief Financial Officer of the City and where such position is vacant, the acting designate.

THEREFORE BE IT RESOLVED THAT the following representatives be appointed to the City Council Benefits Board for a three year term, ending December, 2004:

- *Speaker of Council*
- *Mr. Ken Hayes, Executive Director of the Employee Benefits Board*
- *Mr. Michael Ruta, Corporate Controller, City of Winnipeg, Corporate Finance Department.*

DISCUSSION:

The City Council Benefits Board appointed three representatives to the Board in 2001 and the Chief Financial Officer is required to be included as a member of the Board by virtue of the provisions in the by-law. The recommendation includes a request to appoint the Speaker of Council and two other representatives who have both agreed to serve in this capacity.

Financial Impact Statement Date: December 7, 2004

No financial impact.

Carrie Erickson
Manager of Finance & Administration

IN PREPARING THIS REPORT THERE WAS CONSULTATION WITH, AND CONCURRENCE BY:

THIS REPORT SUBMITTED BY:
Corporate Finance
Controller's Division
Prepared by: Mike Ruta
File No: