

ITEM 1  
MANAGER'S REPORT NO. 33  
COUNCIL MEETING 8/6/05/20

RE: ENDORSEMENT OF DECISION TAKEN BY COUNCIL "IN CAMERA" 1986 APRIL 14

ACTING MUNICIPAL MANAGER'S RECOMMENDATION:

1. THAT the recommendation of the Municipal Clerk be adopted.

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TO: MUNICIPAL MANAGER DATE: 1986 APRIL 28  
FROM: MUNICIPAL CLERK FILE: 1608  
SUBJECT: Endorsement of decision taken by Council "In Camera"  
1986 April 14.

RECOMMENDATION:

1. THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1986 April 14 as enumerated in the following report.

R E P O R T

Item 02, Municipal Manager's "In Camera" Report No. 26, 1986 April 14

2. Liability Insurance

The Municipal Manager submitted a report from the Director Finance recommending changes in the municipality's liability insurance coverage. The report specifies details of the proposed changes and describes primary coverage, excess liability (umbrella) coverage and self-insurance. The report also notes that the U.B.C.M. Task Force on liability insurance is continuing to oversee progress on the resolutions on municipal liability which were endorsed at the 1985 U.B.C.M. Convention.

The Municipal Manager recommended:

- (1) THAT the excess liability (umbrella) policy with Elite Insurance expiring April 15, 1986 be renewed for \$5 million at a premium of \$100,000; and
- (2) THAT the existing liability policy with Zurich Insurance for \$5 million be rewritten for one year effective 1986 April 15 at a premium of \$157,500; and
- (3) THAT the self-insurance clause of the Zurich policy be amended from the present \$100,000 annual aggregate to \$1 million annual aggregate; and
- (4) THAT \$800,000 be transferred from surplus accumulated in previous years to the Self-Insurance Reserve.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Municipal Manager be adopted."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the following be added as Recommendation No. 5:

(5) THAT the municipality's insurance be reviewed every six months."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; "THAT the recommendations of the Municipal Manager be adopted," as **AMENDED**, and same was **CARRIED UNANIMOUSLY**.

  
C.A. Turpin  
MUNICIPAL CLERK