## EXECUTIVE POLICY COMMITTEE

## MOTIONS

**Minute No. 609**
Moved by His Worship Mayor Katz,
Seconded by Councillor Swandel,

WHEREAS on June 20, 2007, Council approved the development of an Indoor Soccer Complex by the University of Manitoba; which approval referenced the termination of Expression of Interest and Qualifications No. 119-2006 instead of Expression of Interest and Qualifications No. 93-2007;

THEREFORE BE IT RESOLVED that Item 7 of the Report of the Executive Policy Committee dated June 13, 2007, be amended as follows:

1. That No. 119-2006 in Recommendation 1 be deleted and that No. 93-2007 substituted therefore.

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

Carried

**Minute No. 610**
Moved by Councillor Gerbasi,
Seconded by Councillor Pagtakhan,

WHEREAS there is significant community interest in further exploration of Police Commission Models

THEREFORE BE IT RESOLVED THAT:

As a condition of proceeding with the Police Advisory Board as a first step, the following actions be carried out:

A. The City of Winnipeg shall participate in a community conference on the best practices of police governance in partnership with the Province of Manitoba and community groups.

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B. Winnipeg City Council shall call on the Province of Manitoba to establish an intergovernmental committee on police governance to review the findings of the said community conference as well as other research and pertinent information, and to make recommendations regarding police governance to the City and Province by December 31, 2008.

The Speaker ruled automatic referral to the Executive Policy Committee.

Moved by Councillor Gerbasi,

That the rule be suspended to allow consideration of the motion at this time.

The motion to suspend was put and declared carried.

The motion for adoption of the item was put.

Councillor Gerbasi called for the yeas and nays, which were as follows:

Yea: Councillors Gerbasi, Pagtakhan, Smith, Thomas, Vandal, Wyatt and Lazarenko. 7

Nay: His Worship Mayor Katz, Councillors Browaty, Clement, Fielding, Leipsic, Nordman, O'Shaughnessy, Steeves and Swandel. 9

and the motion for adoption of the item was declared lost.