Agenda - Council – December 19, 2007

Report "A" - Executive Policy Committee – December 12, 2007

Item No. 20 Winnipeg Police Advisory Board - Citizen Member Appointments File GF-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 12, 2007, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That the following citizens be appointed to the Winnipeg Police Advisory Board for the two year term expiring December 31, 2009, namely:

Rev. Larry Gregan	Bob Holliday	David Keam
Melanie Lautt	Kristine McGhee	Charles N. Rubin

2. That the following citizens be appointed to the Winnipeg Police Advisory Board for the three year term expiring December 31, 2010, namely:

Sam Anderson	Selwyn (Sel) Burrows	Nahanni Fontaine
Gerald D. Forrest, Chairperson	Robert Gabor, Q.C.	Aidan J. O'Brien

3. That the Winnipeg Police Advisory Board By-law No. 180/2007 be amended to provide that the Board shall be composed of 7 to 13 members, which shall include the Chair of the Board and the Chair of the Standing Policy Committee on Protection and Community Services, all to be appointed by Council.

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

Report "A" - Executive Policy Committee – December 12, 2007

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 12, 2007, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 5, 2007, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the Winnipeg Police Advisory Board for the two year term expiring December 31, 2009, namely:

Rev. Larry Gregan	Bob Holliday	David Keam
Melanie Lautt	Kristine McGhee	Charles N. Rubin

2. That the following citizens be appointed to the Winnipeg Police Advisory Board for the three year term expiring December 31, 2010, namely:

Sam Anderson	Selwyn (Sel) Burrows	Nahanni Fontaine
Gerald D. Forrest, Chairperson	Robert Gabor, Q.C.	Aidan J. O'Brien

3. That the Winnipeg Police Advisory Board By-law No. 180/2007 be amended to provide that the Board shall be composed of 7 to 13 members, which shall include the Chair of the Board and the Chair of the Standing Policy Committee on Protection and Community Services, all to be appointed by Council.