Minute No. 115
Report "A" - Executive Policy Committee – December 12, 2007

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

COUNCIL DECISION:

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

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	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.

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DECISION MAKING HISTORY:

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

In amendment,

Moved by Councillor Steeves,
Seconded by His Worship Mayor Katz,

WHEREAS Kristine McGhee has advised that she is unable to serve on the Winnipeg Police Advisory Board;

THEREFORE BE IT RESOLVED that the item be amended to remove Kristine McGhee's name as a citizen member appointee on the Winnipeg Police Advisory Board.

Carried

The motion for adoption of the item, as amended, was put and declared carried.

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

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DECISION MAKING HISTORY (continued)

SELECTION COMMITTEE RECOMMENDATION (continued)

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.