Agenda - Council - March 19, 2008

Report - Executive Policy Committee – March 5, 2008

Item No. 1 Citizen Advisory Committees - Accountability
File CR-5

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 3, 2008, the Executive Policy Committee submitted the following to Council:

1. That on or prior to April 30, 2008 and January 31 of each following calendar year, the Access Advisory Committee, the Citizen Equity Committee, and the Winnipeg Committee for Safety be required to submit to the Executive Policy Committee:

   A. A workplan for the upcoming calendar year which shall include all proposed committee activities and action items; and

   B. An operating budget detailing expenditures and revenue sources for the upcoming calendar year.

2. 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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Report - Executive Policy Committee - March 5, 2008

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 5, 2008, the Executive Policy Committee passed the following motion:

> WHEREAS Council has established three citizen committees to advise Council and its various committees on access, equity and safety issues (namely, the Access Advisory Committee, the Citizen Equity Committee, and the Winnipeg Committee for Safety);
>
> AND WHEREAS Council remains strongly committed to the principles of access, equity and community safety, and believes in taking results-based, action-oriented steps to address these issues;
>
> AND WHEREAS each citizen committee receives an annual operating budget of $69,000 per year;
>
> AND WHEREAS an annual workplan and operating budget are required to ensure accountability and effectiveness, and to adequately measure results;
>
> THEREFORE BE IT RESOLVED THAT on or prior to April 30, 2008 and January 31 of each following calendar year, the Access Advisory Committee, the Citizen Equity Committee, and the Winnipeg Committee for Safety be required to submit to the Executive Policy Committee:
>
> (i) a workplan for the upcoming calendar year which shall include all proposed committee activities and action items; and
>
> (ii) an operating budget detailing expenditures and revenue sources for the upcoming calendar year,

and submitted the matter to Council.