Minutes – Executive Policy Committee – May 7, 2008

REPORTS

Minute No. 300 Winnipeg Police Advisory Board – Citizen Member Vacancy
E-File GF-2.2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee referred the recommendations of the Standing Policy Committee on Protection and Community Services and the Winnipeg Police Advisory Board to the Selection Committee for consideration during the annual recruitment and selection process of citizen members for the City's various boards and commissions.

Minutes – Executive Policy Committee – May 7, 2008

DECISION MAKING HISTORY:

Moved by Deputy Mayor Leipsic,

That the recommendations of the Standing Policy Committee on Protection and Community Services and the Winnipeg Police Advisory Board be referred to the Selection Committee for consideration during the annual recruitment and selection process of citizen members for the City's various boards and commissions.

Carried

STANDING POLICY COMMITTEE RECOMMENDATION:

On April 28, 2008, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Police Advisory Board and recommends to the Selection Committee (Executive Policy Committee) that the vacancy on the Winnipeg Police Advisory Board be filled by a visible minority woman.

WINNIPEG POLICE ADVISORY BOARD RECOMMENDATION:

On April 17, 2008, the Winnipeg Police Advisory Board passed the following motion:

WHEREAS Section 4. (1) of the Winnipeg Police Advisory Board By-law 180/2007 allows for the Board to be composed of up to thirteen (13) members;

WHEREAS there currently exists a vacancy on the Board due to a resignation;

WHEREAS The City of Winnipeg is committed to ensuring that Boards are representative of the diversity within our community;

THEREFORE BE IT RESOLVED that the Standing Policy Committee on Protection and Community Service be requested to recommend to Council that the vacancy on the Winnipeg Police Advisory Board be filled by a visible minority woman.