WINNIPEG POLICE ADVISORY BOARD
DISPOSITION OF ITEMS

FEBRUARY 19, 2009

MEMBERS
PRESENT: Gerald Forrest, Chairperson
Councillor Gord Steeves
Selwyn Burrows
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Melanie Lautt

SENIOR COMMITTEE
CLERK: Carlos Gameiro, City Clerk's Department

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Item	Subject/File	Recommendations	Action Required
		DELEGATIONS	
1	Mike Sutherland, President and Marc Pellerin, Vice President, Winnipeg Police Association		See Item 2
2	Mr. Ron Perozzo, Former Deputy Attorney General of Manitoba, Mr. Glen Lewis, Manitoba Justice		See Item 3
		REPORTS	
1	Canadian Association of Police Boards Membership eFile GF-2.2	The Winnipeg Police Advisory Board laid the matter over to its meeting on March 19, 2009. (See Attachment "A")	Senior Committee Clerk
2	Winnipeg Police Association - Information Session eFile GF-2.2	Mike Sutherland, President and Marc Pellerin, Vice President, Winnipeg Police Association provided an overview of the Winnipeg Police Association mandate and discussed current issues with respect to policing, which the Winnipeg Police Advisory Board received as information.	Nil
3	Manitoba Police Act Consultation eFile GF-2.2	Mr. Ron Perozzo, Former Deputy Attorney General of Manitoba accompanied by Mr. Glen Lewis, Manitoba Justice discussed with the Winnipeg Police Advisory Board the proposed changes to The Provincial Police Act, which the Board received as information. (See Attachment "B")	Nil
4	Review of the Winnipeg Police Advisory Board Work Session - January 22, 2009 eFile GF-2.2	The Winnipeg Police Advisory Board laid the matter over to its meeting on March 19, 2009. (See Attachment "C")	Senior Committee Clerk
5	Winnipeg Police Advisory Board Work Plan - 2009 eFile GF-2.2	The Winnipeg Police Advisory Board laid the matter over to its meeting on March 19, 2009. (See Attachment "D")	Senior Committee Clerk
6.	Winnipeg Police Advisory Board Report on 2008 Annual Work Plan eFile GF-2.2	The Winnipeg Police Advisory Board submitted its annual report to the Standing Policy Committee on Protection and Community Services as per Section 6.(2) of The Winnipeg Police Advisory Board By-law 180/2007. (See Attachment "E")	Standing Policy Committee on Protection and Community Services