WINNIPEG POLICE ADVISORY BOARD
DISPOSITION OF ITEMS

MARCH 19, 2009

MEMBERS PRESENT:
Gerald Forrest, Chairperson
Councillor Gord Steeves
Sam Anderson
Selwyn Burrows
Nahanni Fontaine
Robert Gabor
Larry Gregan
Melanie Lautt
Aidan O'Brien

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

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Item	Subject/File	Recommendations	Action Required
		REPORTS	
1	Canadian Association of Police Boards Membership eFile GF-2.2	The Winnipeg Police Advisory Board approved joining the Canadian Association of Police Boards. *Board Members Nahanni Fontaine and Selwyn Burrows asked to be recorded as having voted in opposition to the above.* (See Attachment "A")	Winnipeg Police Advisory Board
2	Review of the Winnipeg Police Advisory Board Work Session – January 22, 2009 eFile GF-2.2	The Winnipeg Police Advisory Board received the report from the Executive Director as information. (See Attachment "B")	Nil
3	Winnipeg Police Advisory Board Work Plan - 2009 eFile GF-2.2	The Winnipeg Police Advisory Board concurred in the recommendation of the Executive Director with the following amendments, namely: • Add the following items under "Research and report on the following topics" o Video Monitoring in police facilities o Spousal Assault o Additional "Crime Stat" Categories and submitted the matter to the Standing Policy Committee on Protection and Community Services. (See Attachment "C")	Standing Policy Committee on Protection and Community Services
4	Meetings Attended by Executive Director eFile GF-2.2	The Winnipeg Police Advisory Board received the report from the Executive Director as information. (See Attachment "D")	Nil

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5	Winnipeg Police Advisory Board 2008 Report on Consultations and Recommendations eFile GF-2.2	The Winnipeg Police Advisory Board submitted the 2008 Report on Consultations and Recommendations to the Standing Policy Committee on Protection and Community Services. (See Attachment "E")	Standing Policy Committee on Protection and Community Services
6	Winnipeg Police Service Presentation on Crime Stat eFile GF-2.2	The Winnipeg Police Advisory Board received the presentation as information. (See Attachment "F")	Nil