WINNIPEG POLICE ADVISORY BOARD
DISPOSITION OF ITEMS

MAY 28, 2009

MEMBERS PRESENT: Gerald Forrest, Chairperson
Selwyn Burrows
Nahanni Fontaine
Robert Gabor
Larry Gregan
Melanie Lautt

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

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Item	Subject/File	Recommendations	Action Required
		REPORTS	
1	Chief of Police Review of the Winnipeg Police Advisory Board 2008 Recommendations and 2009 Work Plan Items eFile GF-2.2	Chief McCaskill provide a verbal presentation and answered questions on Crime Stat, changes to the Manitoba Police Act, the use of closed circuit television camera surveillance, and other policing matters, which the Winnipeg Police Advisory Board received as information.	Nil
2	Crime Prevention Information Session eFile GF-2.2	Patrol Sergeants Danny Boyko and Michel Wagner, Winnipeg Police Service, provided a verbal presentation on Crime Prevention Initiatives the Winnipeg Police Service is undertaking, which the Winnipeg Police Advisory Board received as information.	Nil
3	Review of the Winnipeg Police Advisory Board Work Session – April 30, 2009 eFile GF-2.2	The Winnipeg Police Advisory Board received the report from the Executive Director as information. (See Attachment "A")	Nil
4	Prosecutions Where Victim is Reluctant or Refuses to Testify eFile GF-2.2	The Winnipeg laid the matter over to its meeting on September 17, 2009. (See Attachment "B")	Senior Committee Clerk
5	Canadian Association of Police Boards Conference – August 2009 eFile GF-2.2	The Winnipeg Police Advisory Board received the report from the Executive Director as information. (See Attachment "C")	Nil
6	Winnipeg Police Service Trans-Gendered Search Policy eFile GF-2.2	The Winnipeg Police Advisory Board received the report from the Executive Director as information. (See Attachment "D")	Nil
7	Public Consultation – District 4 eFile GF-2.2	The Winnipeg Police Advisory Board received the report from the Executive Director as information. (See Attachment "E")	Nil

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8	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 "F")	Nil