Attachment "A"

WPAB Work Session
April 30, 2009

- Scheduling conflicts with presenters precluded development of a regular agenda on the initial or alternate date for the April meeting (Apr. 19, 23) so an informal work session was arranged for April 30. Eight board members attended.

1. Manitoba Police Act Revision
Members present were provided an overview of police act provisions in Manitoba and several other provinces. A discussion ensued on various scenarios on the timing of the passage of this new legislation. There are no known imminent changes to the WPAB structure or mandate.

2. 2009 Work Plan Implementation
Members present reviewed the Executive Director's working document. The executive director will continue to implement the work plan.

3. Trans-gendered search
For purposes of timeliness only, members present were provided with an advance copy of a WPS update on the trans-gendered search policy agenda item. This document will be presented into the record at the May 28 Board meeting.

4. 3rd Party Charging
Member Sel Burrows brought a situation to the Board's attention relative to a police or Crown policy which seemingly prohibits police laying charges when the victim refuses to cooperate, potentially allowing a perpetrator to continue to prey on the more defenseless and disenfranchised members of our community. The matter will be brought up as a Board agenda item on May 28.

R.A. MacIntyre
Executive Director
Winnipeg Police Advisory Board