WINNIPEG POLICE ADVISORY BOARD
DISPOSITION OF ITEMS

October 8, 2009

MEMBERS PRESENT: Gerald Forrest, Chairperson
Selwyn Burrows
Robert Gabor
Larry Gregan
Melanie Lautt
Charles Rubin

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

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Item	Subject/File	Recommendations	Action Required
		REPORTS	
1	Winnipeg Police Advisory Board - 2009 Schedule of Meetings Review eFile GF-2.2	The Winnipeg Police Advisory Board added November 5, 2009 to schedule of meetings. (See Attachment "A")	Senior Committee Clerk
2	Prosecutions Where Victim is Reluctant or Refuses to Testify eFile GF-2.2	The Winnipeg Police Advisory Board requested the Manager of Strategic Issues, Winnipeg Police Service to explore with the Executive of the Winnipeg Police Service the potential for the issuance of a Directive to Officers to remind them of their capacity to proceed when circumstances warrant, even in the absence of victim testimony. (See Attachment "B")	Manager of Strategic Issues, Winnipeg Police Service c. Chief of Police
3	Review of the Winnipeg Police Advisory Board Public Consultation - District 4, June 18, 2009, Chalmers Community Centre eFile GF-2.2	The Winnipeg Police Advisory Board received the report from the Executive Director as information. (See Attachment "C")	Nil
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
5	Newcomers' Perspectives on Policing Issues - Discussion Group, September 17, 2009 eFile GF-2.2	The Manager of Strategic Issues, Winnipeg Police Service to present the report to the Winnipeg Police Service Executive. (See Attachment "E")	Manager of Strategic Issues, Winnipeg Police Service c. Chief of Police
6	Mid-Year Update on 2009 Annual Work Plan eFile GF-2.2	The Winnipeg Police Advisory Board received the report from the Executive Director as information. (See Attachment "F")	Nil

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7	Winnipeg Police Service Use of Force Policy eFile GF-2.2	The Winnipeg Police Advisory Board suspended Rule 9.(2)of The Rules and Practice in order that the following item, which was received less than 96 hours preceding the Board meeting, be considered by the Board. The Winnipeg Police Advisory Board requested the Executive Director to request the Winnipeg Police Service to provide the Board with copies of their use of force policies/directives.	Executive Director