Agenda – Executive Policy Committee – November 18, 2009

Moved by Councillor

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

ADDENDUM REPORTS

Item No. 8 Winnipeg Police Advisory Board
eFile GF-2.2

The following resolution is submitted to the Executive Policy Committee for consideration, namely:

WHEREAS on September 26, 2007, City Council passed By-Law 180/2007 "Winnipeg Police Advisory Board", which created the Winnipeg Police Advisory Board;

AND WHEREAS on September 26, 2007, Council also passed a motion stating that "after 18 months following the implementation of the Police Advisory Board, the Public Service shall conduct a review of the Advisory Board to determine the overall effectiveness of the said Board in fulfilling its mandate", which 18 month period expired at the end of June, 2009 ;

AND WHEREAS the Province of Manitoba recently amended *The Police Services Act* to include a requirement for municipalities with municipal police forces to implement police boards;

AND WHEREAS the City of Winnipeg will be required to comply with said provincial legislation, and shall be working towards the implementation of such provincially-mandated police board upon proclamation of said legislation;

AND WHEREAS the provincially-mandated police board shall have governance capabilities and a significantly different mandate from the Winnipeg Police Advisory Board;

AND WHEREAS on December 31, 2009, terms for five of the eleven Winnipeg Police Advisory Board members will expire;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommend to Council that:

(i) the Winnipeg Police Advisory Board be directed to wind-up its operations effective December 31, 2009;
(ii) By-Law 180/2007 be repealed effective December 31, 2009.