Minutes – Executive Policy Committee – November 18, 2009

REPORTS

Minute No. 16 Winnipeg Police Advisory Board
eFile GF-2.2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the Winnipeg Police Advisory Board be directed to wind-up its operations effective December 31, 2009.

2. That the Winnipeg Police Advisory Board By-law No. 180/2007 be repealed effective December 31, 2009.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

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.

Carried

Moved by Councillor Pagtakhan,

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(ii) By-law No. 180/2007 be repealed effective December 31, 2009.

Carried