EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 593
Moved by Councillor Smith,
Seconded by His Worship Mayor Katz,

BE IT RESOLVED that the City of Winnipeg join with the Canadian Coalition of Municipalities Against Racism and Discrimination in endorsing and supporting the statements below, which will be presented to the Board of Directors of the Federation of Canadian Municipalities at its March 2010 meeting:

1. Express our strong and ongoing commitment to champion equity and respect for all people through the Coalition, the endorsement of the Ten Common Commitments Against Racism and Discrimination and each municipalities own unique plan of action;

2. Acknowledge that racism and discrimination in Canada continues to divide communities, threaten democratic and participatory citizenship and entrench and aggravate inequalities within society;

3. Recognize that the work of the Coalition will be strengthened by an increased membership representative of municipalities across Canada;

4. Welcome the ongoing role of the Canadian Commission for UNESCO in the work of the Canadian Coalition and of UNESCO in the international coalition and the regional coalitions;

5. Call upon municipal governments, in partnership with local, municipal, provincial and pan-Canadian organizations, to invest in efforts and recommendations set forth by the Coalition;

6. Further call upon the Federation of Canadian Municipalities to make a strong and ongoing commitment to support the work of the Canadian Coalition of Municipalities Against Racism and Discrimination and to reiterate its call to its members in the Member's Advisory issued October 14, 2005 to join the Coalition.

Automatic Referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law

Executive Policy Committee - Motions (continued):

Minute No. 594
Moved by Councillor Smith,
Seconded by Councillor Gerbasi,

WHEREAS on September 24, 2008, Council adopted Item 1 of the Report of the Executive Policy Committee dated September 24, 2008 regarding Organizational Restructuring;

AND WHEREAS on September 24, 2008, Council also adopted By-law 143/2008 regarding amendments to the City Organization By-law 7100/97;

AND WHEREAS the above 2 items changed the reporting relationship of the City Auditor from reporting directly to Council through the Executive Policy and Audit Committees to reporting administratively to the Chief Administrative Officer (CAO);

AND WHEREAS the City Auditor is charged under The City of Winnipeg Charter with undertaking examinations of the operations of the City and reporting on such examinations to Council;

AND WHEREAS having the City Auditor report to the CAO, rather than to elected officials, potentially hinders the democratic process by making it less transparent;

AND WHEREAS ensuring the City Auditor keeps Council informed aids them in protecting the public purse;

THEREFORE BE IT RESOLVED THAT the City Organization By-law be amended to have the City Auditor report directly to Council, through the Audit Committee and the Executive Policy Committee.

Required to Stand as Notice of Motion in Accordance with Rule 17.1 of the Procedure By-law