Minute No. 31
Report – Executive Policy Committee – November 18, 2009

Item No. 7 Winnipeg Police Advisory Board
eFile GF-2.2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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 That the Winnipeg Police Advisory Board By-law No. 180/2007 be repealed effective December 31, 2009.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 His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 18, 2009, the Executive Policy Committee passed the following resolution:

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(ii) By-law No. 180/2007 be repealed effective December 31, 2009,

and submitted the matter to Council.