WINNIPEG POLICE ADVISORY BOARD
DISPOSITION OF ITEMS

December 17, 2009

MEMBERS PRESENT: Gerald Forrest, Chairperson
Councillor Mike Pagtakhan
Sam Anderson
Selwyn Burrows
Robert Gabor
Larry Gregan
Melanie Lautt
Aidan O'Brien
Charles Rubin

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

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Item	Subject/File	Recommendations	Action Required
		REPORTS	
1	Board Work Session December 7, 2009 eFile GF-2.2	The Winnipeg Police Advisory Board received the report from the Executive Director as information. (See Attachment "A")	Nil
2	Winnipeg Police Advisory Board 2009 Annual Report and Recommendations eFile GF-2.2	The Winnipeg Police Advisory Board submitted its annual report to the Standing Policy Committee on Protection and Community Services as per Section 6.(2) of The Winnipeg Police Advisory Board By-law 180/2007. (See Attachment "B")	Standing Policy Committee on Property and Development
3	Appreciation of Service - Carlos Gameiro, Senior Committee Clerk Motion 2009 12 17	The Winnipeg Police Advisory Board suspended Rule 9.(2)of The Rules and Practice in order that the following motion, which was received less than 96 hours preceding the Board meeting, be considered by the Board. That the Winnipeg Police Advisory Board formally place on record its appreciation for Carlos Gameiro's contributions to the Board.	Nil
4	Appreciation of Service - Bob MacIntyre, Executive Director, Winnipeg Police Advisory Board Motion 2009 12 17	The Winnipeg Police Advisory Board suspended Rule 9.(2)of The Rules and Practice in order that the following motion, which was received less than 96 hours preceding the Board meeting, be considered by the Board. That the Winnipeg Police Advisory Board formally place on record its appreciation for Bob MacIntyre's contributions to the Board.	Nil