Minutes - Executive Policy Committee – July 14, 2010

Minute No. 446
Report – Standing Policy Committee on Protection and Community Services – June 28, 2010

Item No. 2 Agreement between the City of Winnipeg and Manitoba Public Insurance to formalize the Covert Identification Program
eFile GF-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submits the following to Council:

1. That a negotiated Agreement between the City of Winnipeg and Manitoba Public Insurance (MPI) to formalize an existing arrangement for operation of the Covert Identification Program be approved.

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

Minutes - Executive Policy Committee – July 14, 2010

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DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On June 28, 2010, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

ISSUE: Agreement between the City of Winnipeg and Manitoba Public Insurance to formalize the Covert Identification Program.

Critical Path: Standing Policy Committee on Protection and Community Services – Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Musgrove	Keith McCaskill	N/A	A. Robinson, Deputy CAO

RECOMMENDATIONS

That a negotiated Agreement between the City of Winnipeg and Manitoba Public Insurance (MPI) to formalize an existing arrangement for operation of the Covert Identification Program be approved.

REASON FOR THE REPORT

Approval is required by City Council to enter into an Agreement with Manitoba Public Insurance.

IMPLICATIONS OF THE RECOMMENDATIONS

From time to time, the Winnipeg Police Services requires identification documentation from Manitoba Public Insurance for officers who are performing covert operations in the course of their duties. The recommended agreement sets out the procedure for Manitoba Public Insurance to provide that identification. Details of the agreement cannot be disclosed in order to preserve the effectiveness of the program and officer safety.

The Agreement between the Winnipeg Police Service and Manitoba Public Insurance is effective for an indefinite period.

HISTORY

The Winnipeg Police Service and Manitoba Public Insurance developed a written agreement to ensure that the Covert Identification Program conforms with all applicable privacy and other legislative requirements, including the Criminal Code of Canada.

FINANCIAL IMPACT

Financial Impact Statement **Date:** May 12, 2010

Project Name: MOU with MPI **First Year of Program** **2010**

	2010	2011	2012	2013	2014
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: There is no financial impact associated with this report.

original signed by Ron Smolik
Department Controller

CONSULTATION

In preparing this Report there was consultation with:

Manitoba Public Insurance
City of Winnipeg Legal Services Division

SUBMITTED BY

Department:	Winnipeg Police Service
Division:	Organizational Development, Division 32
Prepared by:	M. Musgrove, Research Analyst
Date:	June 16, 2010
File No.	ODS 10 – 73