Minutes – Executive Policy Committee – January 18, 2012

Minute No. 128
Report – Governance Committee of Council – January 12, 2012

Item No. 2 Request to amend The Municipal Council Conflict of Interest Act

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submits the following to Council:

1. That the Council Motion of December 14, 2011 be concurred in and that the City of Winnipeg forward a request to the Province of Manitoba to amend *The Municipal Conflict of Interest Act* to list out the assets which must be disclosed in section 10a and 10g to include assets in Manitoba.

2. 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 Swandel,

That the recommendation of the Governance Committee of Council not be concurred in and that the Council Motion of December 14, 2011 be filed.

With the permission of Committee, Councillor Swandel withdrew his motion.

Moved by Councillor Fielding,

That the recommendation of the Governance Committee of Council be concurred in, and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On January 12, 2012, the Governance Committee of Council concurred in the Council Motion of December 14, 2011, and submitted the matter to the Executive Policy Committee and Council.

COUNCIL DECISION:

On December 14, 2011, Council ruled automatic referral of the following motion to the Governance Committee of Council:

Moved by Councillor Orlikow,
Seconded by Councillor Gerbasi,

WHEREAS the City of Winnipeg is committed to service sharing agreements with other Municipalities in Manitoba;

AND WHEREAS Section 10 of The Municipal Council Conflict of Interest Act lists the assets which must be disclosed but 10a and 10g both of which specify “land in the municipality” and “property in the municipality” requires only assets in the municipality of Winnipeg to be declared;

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

AND WHEREAS agreements with municipalities broadens the potential for conflict of interest;

THEREFORE BE IT RESOLVED that the City of Winnipeg forward a request to the Province to amend The Municipal Conflict of Interest Act to list out the assets which must be disclosed in section 10a and 10g to include assets in Manitoba.