Agenda – Council - January 25, 2012

Report - Governance Committee of Council – January 12, 2012

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

COMMITTEE RECOMMENDATION:

On January 18, 2012, 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:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 18, 2012, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the matter to Council.

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;

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.