Minutes – Executive Policy Committee – July 11, 2012

Minute No. 355
Report – Standing Policy Committee on Protection and Community Services – July 5, 2012

Item No. 1 Vulnerable Profession Program Agreement / Delegation regarding similar Manitoba Public Insurance Program Agreements

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 the City of Winnipeg enter into the negotiated agreement with Manitoba Public Insurance Corporation (MPI) regarding the Vulnerable Professional Program.

2. That the Chief Administrative Officer be delegated the authority to enter into or renew any future similar Manitoba Public Insurance contracts or agreements intended to protect the identity and safety of any employee of the City of Winnipeg.

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 Councillor Havixbeck,

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 July 5, 2012, 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

Title: **Vulnerable Profession Program Agreement / Delegation regarding similar Manitoba Public Insurance Program Agreements**

Critical Path: **Standing Policy Committee on Protection & Community Services – Executive Police Committee – Council**

AUTHORIZATION

Author	Department Head	CFO	CAO
R. Yuen	Chief K. McCaskill	n/a	D. Joshi, COO

RECOMMENDATIONS

1. That the City of Winnipeg enter into the negotiated agreement with Manitoba Public Insurance Corporation (MPI) regarding the Vulnerable Professional Program.

2. That the Chief Administrative Officer be delegated the authority to enter into or renew any future similar Manitoba Public Insurance contracts or agreements intended to protect the identity and safety of any employee of the City of Winnipeg.

REASON FOR THE REPORT

The Vulnerable Profession Program Agreement requires approval from Council. Council must delegate their authority for future similar Manitoba Public Insurance Agreements.

IMPLICATIONS OF THE RECOMMENDATIONS

Details of the recommended Vulnerable Profession Program Agreement cannot be disclosed in order to preserve the effectiveness of the program and officer safety.

The Agreement is effective for an indefinite period.

HISTORY

Certain members of the Winnipeg Police Service are at risk to intimidation or retribution from persons impacted by decisions made in the administration of justice. These members of the Service may be at risk if their personal information contained in identification documents is available.

The Winnipeg Police Service already informally participates in the vulnerable profession program with MPI. The recommended Vulnerable Profession Program Agreement formalises the participation and ensures conformation with privacy and legislative requirements. Further, this agreement sets out the procedure for MPI to provide identification documents.

As an additional recommendation pertaining to such agreements, while MPI currently has similar agreements with certain other departments in the City of Winnipeg, additional agreements may be required for employees in other departments in the future. It is for all of those potential similar agreements with Manitoba Public Insurance that delegation is being requested.

FINANCIAL IMPACT

Project Name: Vulnerable Profession program **First Year of Program** **2012**

	2012	2013	2014	2015	2016
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: No financial impact.

original signed by Ron Smolik March 23/12
Controller - Winnipeg Police Service

CONSULTATION

In preparing this report there was consultation with:

Legal Services Department

SUBMITTED BY

Department:	Winnipeg Police Service
Division:	Organizational Development & Support, Division 32
Prepared by:	R. Yuen, Research Analyst
Date:	June 3, 2012
File No.	ODS 11 – 116