Minutes – Executive Policy Committee – March 13, 2013

REPORTS

Minute No. 214 Winnipeg Police Board – Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the following citizens and Councillors be appointed to the Winnipeg Police Board for a term not to exceed 3 years and expiring October 31, 2014:

    A. Councillor Scott Fielding
    B. Councillor Thomas Steen
    C. Paul Edwards
    D. Mary Jane Loustel
    E. Glenn Karr

2. That Councillor Scott Fielding, the Chairperson of the Standing Policy Committee on Protection and Community Services, be designated as the Chair of the Winnipeg Police Board and that Paul Edwards be appointed Vice-Chair.

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

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

WHEREAS the City of Winnipeg passed By-Law No. 148/2012 to establish the Winnipeg Police Board on November 28, 2012;

AND WHEREAS By-Law No. 148/2012 set out the following criteria in regards to appointments for the Winnipeg Police Board:

> Section (5) - Five (5) members of the Board, including the Chair and Vice Chair, shall be appointed by Council as follows:
> (a) the Mayor or his or her nominee, subject to ratification by Council, who shall also be appointed as Chair of the Board;
> (b) one (1) Councillor; and
> (c) three (3) Citizens;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommend that the following citizens and Councillors be appointed to the Winnipeg Police Board for a term not to exceed 3 years and expiring October 31, 2014:

1. Councillor Scott Fielding
2. Councillor Thomas Steen
3. Paul Edwards
4. Mary Jane Loustel
5. Glenn Karr;

THEREFORE BE IT FURTHER RESOLVED that Councillor Scott Fielding, the Chairperson of the Standing Policy Committee on Protection and Community Services, be designated as the Chair of the Winnipeg Police Board and that Paul Edwards be appointed Vice-Chair,

and forwarded to Council.

Carried