Minute No. 276
Report – Executive Policy Committee – March 13, 2013

Item No. 3 Winnipeg Police Board – Appointments

Laid over for up to 60 days.

Report – Executive Policy Committee – March 13, 2013

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the item be laid over for up to sixty days.

Carried

EXECUTIVE POLICY COMMITTEEE RECOMMENDATION:

On March 13, 2013, the Executive Policy Committee passed the following resolution:

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 submitted the matter to Council.