EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 388
Moved by Councillor Fielding,
Seconded by Councillor Browaty,

WHEREAS pursuant to By-Law No. 148/2012 (the "By-Law"), Council established the Winnipeg Police Board (the "Board");

AND WHEREAS Council is considering the appointment of members to the Board at its meeting of May 29, 2013;

AND WHEREAS certain amendments to the By-Law are required in order to facilitate the operational requirements of the Board;

THEREFORE BE IT RESOLVED:

1. That the amendments to the Winnipeg Police Board By-Law No. 148/2012 attached hereto as Appendix "A" be enacted.

2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

The Speaker ruled automatic referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Fielding,

That the rule be suspended to allow consideration of the motion at this time.

The motion for adoption of the suspension of the rules was declared carried.

The motion for adoption of the item was put and declared carried.

.

APPENDIX "A"

THE CITY OF WINNIPEG
BY-LAW NO. .

A By-law of THE CITY OF WINNIPEG to amend the Winnipeg Police Board By-law No. 148/2012.

THE CITY OF WINNIPEG, in Council assembled, enacts as follows:

Winnipeg Police Board By-law amended

1. The Winnipeg Police Board By-law No. 148/2012 is amended by this By-law.

Sections 27 and 28 added

2. The following is added immediately after Section 26:

Contractual Authority

27. The Board is authorized to approve and enter into all of the following agreements necessarily incidental to the day-to-day operations of the Board:

(a) agreements to purchase goods or retain the services of an individual or corporation as related to the operations of the Board;

(b) agreements for employment of Board staff; and

(c) agreements to lease office space for the Board;

where the expenditure is included in an approved Board Budget, and the process conforms with the City's procurement policies, procedures, standards and guidelines.

Applicability of City Policies, Procedures, Standards and Guidelines

28. The Board is bound by and shall operate pursuant to all City policies, procedures, standards and guidelines.

DONE AND PASSED in Council assembled, this ___ day of _____, 2013.

Mayor

City Clerk

Approved as to content:

_____
Chief Administrative Officer

Approved as to form:

_____
for Director of Legal Services and City Solicitor