EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 371
Moved by His Worship Mayor Bowman,
Seconded by Councillor Pagtakhan,

WHEREAS on April 29, 2015 Council adopted a motion approving a limited disclosure of confidential information and waiver of solicitor-client privilege for the purpose of authorizing lawyers employed by The City of Winnipeg Legal Services Department to provide information upon request to Manitoba Justice and the RCMP with respect to The City of Winnipeg's Real Estate Management Review, the Winnipeg Police Service Headquarters Construction Project Audit and the Confidential Report to Winnipeg City Council re: New Fire Paramedic Stations Construction Project (collectively, the "Audits");

AND WHEREAS it is desirable to extend such approval to external counsel retained by the City with respect to transactions forming the subject matter of the Audits;

THEREFORE BE IT RESOLVED THAT the resolve clause of the motion contained at Minute 312 of the April 29, 2015 Council minutes be replaced with the following

> "THEREFORE BE IT RESOLVED THAT Council hereby authorizes lawyers employed by The City of Winnipeg Legal Services Department and external legal counsel engaged by the City with respect to the transactions forming the subject matter of the Audits (as hereinafter defined) to provide Manitoba Justice and the RCMP, upon request, with information related to The City of Winnipeg's Real Estate Management Review, the Winnipeg Police Service Headquarters Construction Project Audit, and the Confidential Report to City Council re: New Fire Paramedic Stations Construction Project (the "Audits") that would otherwise be considered to be confidential and waives solicitor-client privilege for that information for the sole and exclusive purpose of the RCMP investigation with respect to the Audits.

Carried