Minutes – Executive Policy Committee – January 13, 2016

REPORTS

Item No. 11 Extension of the Memorandum of Understanding between the Government of Manitoba Sheriff Services and the Winnipeg Police Service – Warrant Diversion

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the City enter into the negotiated Extension of the Memorandum of Understanding between the Government of Manitoba Sheriff Services and the Winnipeg Police Service regarding warrant diversion.

2. That authority be delegated to the Chief Administrative Officer to approve the terms and conditions of the extension of the Memorandum of Understanding, commencing on January 18, 2016 and continuing until and including January 18, 2021, in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future agreements with the Government of Manitoba Sheriff Services regarding warrant diversion, in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

4. 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 Deputy Mayor Pagtakhan,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

WINNIPEG POLICE BOARD:

On January 8, 2016, the Winnipeg Police Board received the report as information.

ADMINISTRATIVE REPORT

Title: **Extension of the Memorandum of Understanding between the Government of Manitoba Sheriff Services and the Winnipeg Police Service**

Critical Path: **Winnipeg Police Board – Executive Policy Committee – Council**

AUTHORIZATION

Author	Department Head	CFO	CAO/COO
M. Musgrove	Deputy Chief Arthur G. Stannard	N/A	Mike Jack

RECOMMENDATIONS

That the Winnipeg Police Board receives this report for information.

That Council approves the following recommendations:

1. That the City enter into the negotiated Extension of the Memorandum of Understanding between the Government of Manitoba Sheriff Services and the Winnipeg Police Service regarding warrant diversion.

2. That authority be delegated to the Chief Administrative Officer to approve the terms and conditions of the extension of the MOU, commencing on January 18, 2016 and continuing until and including January 18, 2021**,** in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future agreements with the Government of Manitoba Sheriff Services regarding warrant diversion**,** in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

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

REASON FOR THE REPORT

Council approval is required to enter into the MOU Extension with the Government of Manitoba.

EXECUTIVE SUMMARY

Since the initial agreement was developed in 2011, the Winnipeg Police Service has eliminated the need for General Patrol Units to execute court generated warrants.

IMPLICATIONS OF THE RECOMMENDATIONS

The Extension of Memorandum of Understanding between the Province of Manitoba Sheriffs Services and the Winnipeg Police Service regarding warrant diversion pertains to the extension of the agreement negotiated in 2011. The extension commences on January 18, 2016 and continues until and including January 17, 2021.

HISTORY

In the negotiated agreement, the parties developed a process to allow Sheriffs Services to assist in processing persons arrested on court generated warrants at 408 York.

By eliminating the need for General Patrol Units to execute court generated warrants, the workload of WPS front line resources was reduced, thereby assisting in reducing response times and increasing availability of units. This agreement provides efficiencies to both the Winnipeg Police Service (WPS) and Province of Manitoba Sheriffs Services.

There are no costs associated with the initiative.

FINANCIAL IMPACT

Project Name: **First Year of Program** **2016**

Warrant Diversion Agreement

	2016	2017	2018	2019	2020
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 Comment: No financial impact.

original signed by Ron Smolik Nov 18/15

Manager of Finance
Winnipeg Police Service

CONSULTATION

In preparing this report there was consultation with:

Legal Services Division
Winnipeg Police Board

OURWINNIPEG POLICY ALIGNMENT

SUBMITTED BY

Department:	Winnipeg Police Service
Division:	Organizational Development, Division 32
Prepared by:	M. Musgrove, Research Analyst
Date:	December 23, 2015
File No.	ODS 15 – 146