Minutes – Executive Policy Committee – April 13, 2016

REPORTS

Item No. 10 Letter of Agreement between Snowflake Place for Children and Youth Inc., the Member Agencies and The City of Winnipeg

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Police Board and recommended to Council:

1. That the City enter into, execute and deliver a Letter of Agreement with Snowflake Place for Children and Youth Inc., and Manitoba Family Services, Manitoba Justice, Royal Canadian Mounted Police D Division, the Winnipeg Regional Health Authority, First Nations of Northern Manitoba Child and Family Services Authority, Southern First Nations Network of Care (Southern Authority), General Child and Family Services Authority, and Metis Child and Family Services Authority (the "Members").

2. That authority be delegated to the Chief Administrative Officer to approve the terms and conditions of the Letter of Agreement 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 Snowflake Place for Children and Youth Inc.**,** 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 Councillor Mayes,

That the recommendation of the Winnipeg Police Board be concurred in and forwarded to Council.

Carried

WINNIPEG POLICE BOARD RECOMMENDATION:

On April 1, 2016, the Winnipeg Police Board concurred in recommendations 2, 3, 4, and 5 of the Winnipeg Public Service and forwarded the matter to Executive Policy Committee and Council.

WINNIPEG POLICE BOARD DECISION:

On April 1, 2016, the Winnipeg Police Board concurred in recommendation 1 of the Winnipeg Public Service and received the report as information.

ADMINISTRATIVE REPORT

Title: **Letter of Agreement between Snowflake Place for Children and Youth Inc., the Member Agencies and The City of Winnipeg**

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

AUTHORIZATION

Author	Department Head	CFO	CAO/COO
M. Musgrove	Acting Chief A. Stannard	N/A	M. Jack

RECOMMENDATIONS

1. That the Winnipeg Police Board receive this report as information.

2. That the City enter into, execute and deliver a Letter of Agreement with Snowflake Place for Children and Youth Inc., and Manitoba Family Services, Manitoba Justice, Royal Canadian Mounted Police D Division, the Winnipeg Regional Health Authority, First Nations of Northern Manitoba Child and Family Services Authority, Southern First Nations Network of Care (Southern Authority), General Child and Family Services Authority, and Metis Child and Family Services Authority (the “Members”).

3. That authority be delegated to the Chief Administrative Officer to approve the terms and conditions of the Letter of Agreement 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.

4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future agreements with Snowflake Place for Children and Youth Inc.**,** 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.

5. 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 for the City to enter into the Letter of Agreement with Snowflake Place for Children and Youth Inc. and the Member agencies.

EXECUTIVE SUMMARY

Snowflake Place for Children and Youth Inc. was established in recognition that child abuse is a community problem and that no single agency or discipline has all the necessary knowledge, skills or resources to provide all the intervention services required and deserved by abused children. The purpose of the Letter of Agreement is to clearly identify the roles and responsibilities of the Members in fulfilling the Objects of the Centre and maintaining the Centre's facility

IMPLICATIONS OF THE RECOMMENDATIONS

There are no costs associated with the initiative.

HISTORY

Snowflake Place for Children and Youth Inc. (formerly known as the Winnipeg Children's
Advocacy Centre) was incorporated by the Member agencies on October 26, 2012. The object is to promote the well-being of children and families through a coordinated response to child maltreatment, and to support the work of organizations involved in child abuse investigations.

Snowflake Place for Children and Youth Inc. was established in recognition that child abuse is a community problem and that no single agency or discipline has all the necessary knowledge, skills or resources to provide all the intervention services required and deserved by abused children and their non-offending caregivers. Each Member agency or entity has specific legal duties and responsibilities regarding the investigation, assessment, medical/mental health treatment, and prosecution of child sexual and serious physical abuse cases. The Centre was established as the primary site for collaboratively carrying out joint efforts in Winnipeg child abuse investigations.

The purpose of the Letter of Agreement is to clearly identify the roles and responsibilities of the Members in fulfilling the Objects of the Centre and maintaining the Centre's facility. Each Member, one of which being the Winnipeg Police Service, pledges its continuing cooperation and has identified specific organizational actions it will undertake or participate in to further the Objects of the Centre, as detailed in the Letter of Agreement.

The Letter of Agreement comes into effect upon being signed by all of the Members and will remain in effect. Any member may terminate their involvement by providing a written resignation in accordance with the Articles of Incorporation.

There are no costs associated with the initiative.

FINANCIAL IMPACT

Financial Impact Statement **Date:** Feb 17/16

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

Snowflake Place

	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 Comments: No financial impact

original signed by Ron Smolik Feb 17/16

Manager of Finance

CONSULTATION

In preparing this report there was consultation with:

Legal Services Department (as to legal issues)
Winnipeg Police Board

OURWINNIPEG POLICY ALIGNMENT

01-2a Collaborate to Make Safe Communities (Direction 7): Implement an Approach to Safety and Security that is Collaborative and Involves the Community
>Explore opportunities for integrated, multi-agency and community based safety services, such as a centre for child abuse victims.

SUBMITTED BY

Department:	Winnipeg Police Service
Division:	Organizational Development, Division 32
Prepared by:	M. Musgrove, Research Analyst
Date:	February 26, 2016
File No.	ODS 15 – 177